

HF2105	
HF2106	5
HF2107	
HF2108	16
HF2109	
HF2110	
HF2111	32
HF2112	
HF2113	41
HF2114	47
HF2115	
HF2116	66
HF2117	69
HF2118	72
HF2119	
HF2120	
HF2121	82
HF2122	85
HF2123	122
HF2124	125
HJR2005	128
HR104	130
HR105	132
HR106	134
HR107	136
HSB563	139
HSB564	143
HSB565	145
HSB566	148
SF2066	150
SF2067	152
SF2068	172
SF2069	174
SF2070	174
SF2071	181
SSB3096	192
	



SSB3097	 194
002007	



House File 2105 - Introduced

HOUSE FILE 2105 BY LUKAN

A BILL FOR

- 1 An Act requiring the commissioner of insurance to develop a
- 2 uniform application for use by individuals applying for
- new health insurance coverage under individual policies or
- 4 contracts of accident and health insurance.
- 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



1	Section 1. NEW SECTION. 514A.5A Uniform application form.
2	The commissioner shall develop, by rule, a uniform
3	application form for use by individuals applying for new health
4	insurance coverage under an individual policy or contract of
5	accident and health insurance written by an Iowa or non-Iowa
6	company or association duly licensed in this state as provided
7	in section 514A.1. The uniform application form shall be used
8	by all such companies and associations not less than six months
9	after the rules developing the form become effective under
10	chapter 17A.
11	EXPLANATION
12	This bill requires the commissioner of insurance to develop,
13	by rule, a uniform application form for use by individuals
14	applying for new health insurance coverage under an individual
15	policy or contract of accident and health insurance written by
16	a duly licensed Iowa or non-Iowa company or association.
17	The uniform application form shall be used by all such
18	companies and associations not less than six months after rules
19	developing the form become effective under Code chapter 17A.
20	Small employer health insurance carriers have been required
21	to provide a uniform application for use by small employers
22	since 2007.



House File 2106 - Introduced

HOUSE FILE 2106 BY LUKAN

A BILL FOR

- 1 An Act relating to entrepreneur assistance by establishing an
- 2 entrepreneur micro-assistance grant program and fund, and
- 3 making an appropriation.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



- 1 Section 1. <u>NEW SECTION</u>. **15.321 Entrepreneur**
- 2 micro-assistance grant program.
- The authority shall establish and administer an
- 4 entrepreneur micro-assistance grant program. The entrepreneur
- 5 micro-assistance grant program is established to provide
- 6 grants to first-time entrepreneurs. Financial assistance
- 7 under the program shall be provided from the entrepreneur
- 8 micro-assistance fund created in section 15.322.
- 9 2. a. The authority shall designate a local economic
- 10 development entity to administer the grant program as provided
- ll in this section.
- 12 b. In designating a local economic development entity, the
- 13 authority may consider:
- 14 (1) The local economic development entity's relationship
- 15 to the community.
- 16 (2) The local economic development entity's status as a
- 17 not-for-profit single management company, local government
- 18 entity, or other entity.
- 19 (3) Other information the authority deems relevant.
- 20 c. The board may accept, reject, or defer a local economic
- 21 development entity's application for funds under this section.
- 22 d. The authority shall enter into an agreement with a
- 23 local economic development entity designated pursuant to this
- 24 subsection for purposes of ensuring the program is administered
- 25 pursuant to the requirements of this section.
- 26 3. The authority shall allocate funds, not to exceed one
- 27 hundred thousand dollars to any one local economic development
- 28 entity, to designated local economic development entities to
- 29 administer the provisions of this section.
- 30 4. a. A local economic development entity designated
- 31 pursuant to this section shall establish a competitive-based
- 32 grant application process for first-time entrepreneurs. A
- 33 local economic development entity designated pursuant to
- 34 this section may accept and evaluate, and approve, deny, or
- 35 defer applications for financial assistance from first-time

H.F. 2106

- 1 entrepreneurs pursuant to the requirements of this section.
- b. A local economic development entity designated pursuant
- 3 to this section shall monitor the compliance of the recipients
- 4 of the grants awarded under this section with the requirements
- 5 of subsection 7 by requiring documentation of the use of the
- 6 award. The entity shall provide this documentation to the
- 7 authority when received.
- 8 c. All disbursements of moneys to recipients of a grant
- 9 awarded under this section by a designated local economic
- 10 development entity shall be made by the authority.
- 11 d. All repayments or recaptures and interest on grants
- 12 awarded under the program shall be remitted to the authority
- 13 and deposited in the entrepreneur micro-assistance fund.
- 14 e. The authority, with the assistance of the designated
- 15 local economic development entity, may seek the recapture
- 16 of a grant provided pursuant to this section as provided in
- 17 subsection 8.
- 18 5. A grant awarded under the program shall be at least
- 19 two thousand five hundred dollars, but shall not exceed fifty
- 20 thousand dollars.
- 21 6. A first-time entrepreneur is eligible to apply for a
- 22 grant under the program if the entrepreneur meets the following
- 23 criteria at the time of application:
- 24 a. The entrepreneur intends to or has located a business in
- 25 Iowa.
- 26 b. The entrepreneur has a business plan.
- 27 c. The entrepreneur's business would or does only employ
- 28 individuals legally authorized to work in this state.
- 7. A first-time entrepreneur shall use the awarded moneys
- 30 for one or more of the following:
- 31 a. Utility costs.
- 32 b. Transportation costs.
- 33 c. Liability insurance costs.
- 34 d. Property tax payments.
- 35 8. Upon approval by a designated local economic development

LSB 5357YH (4) 84

H.F. 2106

- 1 entity of the application for a grant, the first-time
- 2 entrepreneur shall enter into an agreement with the authority,
- 3 which shall include but not be limited to all of the following
- 4 provisions:
- 5 a. If after receiving financial assistance, an entrepreneur
- 6 does not continue to meet all of the criteria for eligibility
- 7 as provided in subsection 6, all or a portion of the financial
- 8 assistance received is subject to disallowance, recapture, or
- 9 immediate repayment.
- 10 b. If an entrepreneur, after receiving financial assistance,
- 11 fails to use the awarded moneys as provided in subsection
- 12 7, all or a portion of the financial assistance received is
- 13 subject to disallowance, recapture, or immediate repayment.
- 14 9. The authority shall adopt rules pursuant to chapter 17A
- 15 as necessary to administer the program. The authority may
- 16 adopt emergency rules under section 17A.4, subsection 3, and
- 17 section 17A.5, subsection 2, paragraph "b", as necessary for the
- 18 administration of this section.
- 19 Sec. 2. <u>NEW SECTION</u>. **15.322** Entrepreneur micro-assistance 20 fund.
- 21 1. An entrepreneur micro-assistance fund is created in
- 22 the state treasury under the control of the authority and
- 23 consisting of any moneys appropriated by the general assembly
- 24 and any other moneys available to and obtained or accepted by
- 25 the authority for placement in the fund.
- 2. Payments of interest, repayments of moneys provided, and
- 27 recaptures of moneys provided shall be deposited in the fund.
- 28 3. The fund shall be used to provide grants under the
- 29 entrepreneur micro-assistance program established in section 30 15.321.
- 31 4. Moneys in the fund are not subject to section 8.33.
- 32 Notwithstanding section 12C.7, interest or earnings on moneys
- 33 in the fund shall be credited to the fund.
- 34 Sec. 3. ENTREPRENEUR MICRO-ASSISTANCE APPROPRIATION.
- 35 l. There is appropriated from the general fund of the state

LSB 5357YH (4) 84 ad/sc



1	to the economic development authority for the fiscal year
2	beginning July 1, 2012, and ending June 30, 2013, the following
3	amount, or so much thereof as is necessary, to be used for the
4	purposes designated:
5	For the purpose of assisting first-time entrepreneurs
6	through the entrepreneur micro-assistance grant program,
7	including salaries, support, maintenance, and miscellaneous
8	purposes:
9	\$ 1,000,000
10	2. Notwithstanding section 8.33, moneys appropriated in
11	this section that remain unencumbered or unobligated at the
12	close of the fiscal year shall not revert but shall remain
13	available for expenditure for the purposes designated.
14	EXPLANATION
15	This bill creates an entrepreneur micro-assistance
16	grant program for first-time entrepreneurs administered by
17	the economic development authority and by local economic
18	development entities. The bill allows a local economic
19	development entity to apply to the economic development
20	authority to administer the program. The authority shall
21	not allocate more than \$100,000 to any one local economic
22	development entity. When designating a local economic
23	development entity to administer the grant program, the
24	authority may consider the entity's relationship to the
25	community, the organizational status of the entity, or other
26	information the authority deems relevant.
27	The bill provides that a designated local economic
28	development entity must enter into an agreement with the
29	authority to ensure the entity administers the grant program
30	pursuant to the statutory requirements. The economic
31	development authority board may accept, reject, or defer a
32	local entity's application for allocation of funds.
33	The bill provides that a designated local economic
34	development entity shall establish a competitive-based
35	grant application process for first-time entrepreneurs. The



H.F. 2106

1 entity may accept and evaluate, and approve, deny, or defer 2 applications pursuant to the statutory requirements. 3 authority is required to make the disbursements of moneys to 4 recipients approved by a designated local economic development 5 entity. A grant awarded under the bill shall be at least 6 \$2,500 but shall not exceed \$50,000. The designated local entity shall monitor a grant 8 recipient's compliance with the statutory requirements by 9 requiring documentation of the use of the award. The local 10 entity shall provide the documentation to the authority. The 11 bill allows the authority, with the assistance of a designated 12 local economic development entity, to seek the recapture of a 13 grant pursuant to the bill. All repayments or recaptures and 14 interest on grants awarded shall be remitted to the authority 15 and deposited in the entrepreneur micro-assistance fund. The bill provides that a first-time entrepreneur is eligible 16 17 to apply for a grant if the entrepreneur intends to or has 18 started a business in Iowa, has a business plan, and the 19 entrepreneur's business would or does only employ individuals 20 legally authorized to work in the state. The bill also 21 provides the accepted uses for the grant award. The award 22 shall only be used for utility costs, transportation costs, 23 insurance costs, or property tax payments. Once the local entity approves a grant, the bill provides 25 that the first-time entrepreneur shall enter into an agreement 26 with the authority. That agreement must include but is not 27 limited to provisions concerning the disallowance, recapture, 28 or immediate repayment of all or part of the funds if the 29 entrepreneur does not continue to meet the criteria for 30 eligibility or the entrepreneur fails to use the awarded moneys 31 as required. The bill also creates a fund for the entrepreneur 32 33 micro-assistance grant program. The fund is under the control 34 of the authority and consists of any moneys appropriated by 35 the general assembly and any other moneys available to and



- 1 obtained or accepted by the authority for placement in the
- 2 fund. Payments of interest, repayments of moneys provided, and
- 3 recaptures of moneys provided shall be deposited in the fund.
- 4 The fund shall be used to provide grants under the entrepreneur
- 5 micro-assistance program. The money in the fund is not subject
- 6 to reversion of funds or interest.
- 7 The bill makes an appropriation of \$1 million for the fiscal
- 8 year beginning July 1, 2012, and ending June 30, 2013, for
- 9 the purpose of assisting first-time entrepreneurs through the
- 10 entrepreneur micro-assistance grant program.



House File 2107 - Introduced

HOUSE FILE 2107 BY KOESTER

A BILL FOR

- 1 An Act authorizing students in a district-to-community college
- 2 sharing or concurrent enrollment program to decline college
- 3 credit.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



H.F. 2107

Section 1. Section 257.11, subsection 3, paragraph b, 2 unnumbered paragraph 1, Code 2011, is amended to read as 3 follows: If the school budget review committee certifies to the 5 department of management that the class would not otherwise be 6 implemented without the assignment of additional weighting, 7 pupils, except those pupils who have elected to decline 8 college credit under section 261E.8, subsection 4A, attending 9 a community college-offered class or attending a class taught 10 by a community college-employed instructor are assigned a 11 weighting of the percentage of the pupil's school day during 12 which the pupil attends class in the community college or 13 attends a class taught by a community college-employed 14 instructor times seventy hundredths for career and technical 15 courses or forty-six hundredths for liberal arts and sciences 16 courses. The following requirements shall be met for the 17 purposes of assigning an additional weighting for classes 18 offered through a sharing agreement between a school district 19 and community college. The class must be: Sec. 2. Section 260C.14, subsection 21, paragraph a, Code 21 2011, is amended by adding the following new subparagraph: NEW SUBPARAGRAPH. (4A) Unduplicated headcount of eligible 23 students participating in the district-to-community college 24 sharing or concurrent enrollment program who have elected to 25 decline college credit under section 261E.8, subsection 4A, 26 and the total high school credits earned by such students from 27 courses taken through the program. Sec. 3. Section 261E.8, Code Supplement 2011, is amended by 28 29 adding the following new subsection: NEW SUBSECTION. 4A. A student enrolled in a course under 30 31 this section for both college credit and high school credit 32 may, prior to the date designated by the community college for 33 withdrawing from or dropping a class, elect to decline the 34 award of college credit for completing the course. If the 35 student makes an election under this subsection, the student



H.F. 2107

1 shall receive only high school credit for completing the 2 course. An election made under this subsection must be made in 3 writing and received by the school district and the community 4 college on or before the date designated by the community 5 college for withdrawing from or dropping the course. However, 6 to receive high school credit for the course under subsection 7 4, the student shall otherwise successfully complete the course 8 as determined by the community college. Sec. 4. Section 261E.8, subsection 7, Code Supplement 2011, 10 is amended by adding the following new paragraph: NEW PARAGRAPH. Oc. An unduplicated enrollment count of 12 eligible students participating in the program who have elected 13 to decline college credit under subsection 4A and the total 14 high school credits earned by such students from courses taken 15 through the program. 16 EXPLANATION This bill authorizes a student who is enrolled in a course 17 18 under a district-to-community college sharing or concurrent 19 enrollment program to, prior to the date designated by the 20 community college for withdrawing from or dropping a class, 21 elect to decline the award of college credit for completing the 22 course, and the student shall receive only high school credit 23 for completing the course. Such an election must be made in 24 writing and received by the school district on or before the 25 date designated by the community college for withdrawing from 26 or dropping the course. In addition, the bill provides that 27 to receive high school credit for the course the student shall 28 otherwise successfully complete the course as determined by the 29 community college. The bill provides that a student who declines college credit 30 31 for a course under a district-to-community college sharing or 32 concurrent enrollment program is not eligible for supplementary 33 weighting under Code section 257.11(3). The bill also includes reporting and data gathering 35 requirements for the state board of education and the boards of



H.F. 2107

1 directors of each community college.



House File 2108 - Introduced

HOUSE FILE 2108

BY WILLEMS, SWAIM, WITTNEBEN,
HANSON, WENTHE, THOMAS, and
MUHLBAUER

A BILL FOR

- 1 An Act providing for the adjustment of state foundation aid
- 2 amounts payable to school districts with certain enrollment
- 3 levels.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

TLSB 5084YH (3) 84 md/sc



H.F. 2108

- Section 1. Section 257.7, subsection 1, Code 2011, is 2 amended to read as follows: 1. Budgets. School districts are subject to chapter 24. 4 The authorized expenditures of a school district during a base 5 year shall not exceed the lesser of the budget for that year 6 certified under section 24.17 plus any allowable amendments 7 permitted in this section, or the authorized budget, which is 8 the sum of the combined district cost for that year including 9 any adjustments required by section 257.16B, the actual 10 miscellaneous income received for that year, and the actual 11 unspent balance from the preceding year. Sec. 2. Section 257.10, subsection 8, paragraph a, Code 12 13 2011, is amended to read as follows: a. (1) Combined district cost is the sum of the regular 15 program district cost per pupil multiplied by the weighted 16 enrollment, the special education support services district 17 cost, the total teacher salary supplement district cost, the 18 total professional development supplement district cost, and 19 the total early intervention supplement district cost, plus the 20 sum of the additional district cost allocated to the district 21 to fund media services and educational services provided 22 through the area education agency, the area education agency 23 total teacher salary supplement district cost and the area 24 education agency total professional development supplement 25 district cost. (2) For budget years beginning on or after July 1, 2013, 26 27 each school district's combined district cost for the purposes 28 of determining a school district's authorized expenditures 29 under section 257.7 shall be adjusted to reflect the adjustment 30 to the school district's state foundation aid under section 31 257.16B. Sec. 3. NEW SECTION. 257.16B State foundation aid
- 32
- 33 adjustment teacher salary and benefits support.
- 1. For budget years beginning on or after July 1, 2013, the
- 35 department of management shall, following the determination of

LSB 5084YH (3) 84 md/sc

-1-



H.F. 2108

- 1 the total amount of state foundation aid payable to each school
- 2 district pursuant to section 257.16, subsection 1, adjust the
- 3 total amount of state foundation aid payable to each school
- 4 district as follows:
- 5 a. Each school district's total amount of state foundation
- 6 aid shall be reduced by an amount equal to the school
- 7 district's weighted enrollment divided by the total statewide
- 8 weighted enrollment, and then multiplied by fifteen million
- 9 dollars. The fifteen million dollars resulting from the
- 10 reduction in state foundation aid shall be apportioned as
- 11 provided in paragraph "b".
- 12 b. Following the reduction in paragraph "a", the department
- 13 of management shall, for each school district with a budget
- 14 enrollment of less than two thousand five hundred pupils,
- 15 increase each school district's resulting total amount of state
- 16 foundation aid by an amount equal to the school district's
- 17 budget enrollment divided by the total budget enrollment for
- 18 all school districts in the state with a budget enrollment of
- 19 less than two thousand five hundred pupils, and then multiplied
- 20 by fifteen million dollars.
- 21 2. The amount of the increase to a school district's state
- 22 foundation aid determined under subsection 1, paragraph b'',
- 23 in excess of the amount of the school district's total state
- 24 foundation aid prior to any adjustment under this section shall
- 25 be used by the school district exclusively for teacher salaries
- 26 and benefits within the district.
- 27 3. The department of management shall notify each school
- 28 district of the amount of the adjustment to state foundation
- 29 aid under this section. Except for the adjustment to a
- 30 school district's combined district cost for the purposes
- 31 of determining a school district's authorized expenditures
- 32 under section 257.7, this section shall not result in the
- 33 recalculation of other state aid amounts or the recalculation
- 34 of any property tax levy for the budget year.
- 35 EXPLANATION

LSB 5084YH (3) 84

-2- md/sc



- This bill provides for an adjustment of state foundation aid amounts to certain school districts with certain enrollment levels.

 Under the bill, for budget years beginning on or after July 1, 2013, the department of management is required to adjust the total amount of state foundation aid otherwise payable to each
- $7\,$ school district under the school foundation funding formula.
- 8 Each school district's total amount of state foundation aid 9 is first reduced by an amount equal to the school district's
- 10 weighted enrollment divided by the total statewide weighted
- ll enrollment, and then multiplied by \$15 million. Those school
- 12 districts with a budget enrollment of less than 2,500 pupils
- 13 will then have the school district's resulting total amount
- 14 of state foundation aid increased by an amount equal to the
- 15 school district's budget enrollment divided by the total budget
- 16 enrollment for all school districts in the state with a budget
- 17 enrollment of less than 2,500 pupils, and then multiplied by
- 18 \$15 million.
- 19 Under the bill, the amount of the increase to a school
- 20 district's state foundation aid in excess of the amount of
- 21 the school district's total state foundation aid prior to any
- 22 adjustment under the bill shall be used by the school district
- 23 exclusively for teacher salaries and benefits within the
- 24 district.
- 25 The bill includes a requirement that each school district
- 26 be notified of the adjustments made under the bill and
- 27 states that except for the adjustment to a school district's
- 28 combined district cost for the purposes of determining a school
- 29 district's authorized expenditures under Code section 257.7,
- 30 the adjustments to state foundation aid do not result in the
- 31 recalculation of other state aid amounts or the recalculation
- 32 of any property tax levy for the budget year.



House File 2109 - Introduced

HOUSE FILE 2109 BY SCHULTE

A BILL FOR

- 1 An Act relating to student enrollment following reorganization
- 2 or dissolution of a school district and including effective
- 3 date and applicability provisions.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



H.F. 2109

- 1 Section 1. NEW SECTION. 275.42 Attendance in other
 2 district.
- A student enrolled in grades kindergarten through
- 4 eleventh grade during the school year preceding the effective
- 5 date of a school reorganization under this chapter, who
- 6 was a resident of a school district affected, may enroll in
- 7 any reorganized school district to which territory of the
- 8 school district affected is now included until the student's
- 9 graduation from high school, unless the student was expelled
- 10 or suspended from school and the conditions of expulsion or
- 11 suspension have not been met. The student under expulsion or
- 12 suspension shall not be enrolled until the board of directors
- 13 of the school district to which territory of the school
- 14 district affected was attached approves, by majority vote, the
- 15 enrollment of the student.
- 16 2. Notwithstanding section 282.24, the district of
- 17 residence of the student, determined in the reorganization
- 18 proposal, shall pay tuition to the school district selected by
- 19 the student in an amount not to exceed the district cost per
- 20 pupil of the district of residence, and the school district
- 21 selected by the student shall accept that tuition payment and
- 22 enroll the student.
- 23 Sec. 2. Section 275.55A, Code 2011, is amended to read as
- 24 follows:
- 25 275.55A Attendance in other district.
- 26 <u>1.</u> A student enrolled in ninth, tenth, or grades
- 27 kindergarten through eleventh grade during the school year
- 28 preceding the effective date of a dissolution proposal, who was
- 29 a resident of the school district that dissolved, may enroll
- 30 in a school district to which territory of the school district
- 31 that dissolved was attached until the student's graduation
- 32 from high school, unless the student was expelled or suspended
- 33 from school and the conditions of expulsion or suspension have
- 34 not been met. The student under expulsion or suspension shall
- 35 not be enrolled until the board of directors of the school

LSB 5548YH (2) 84 md/sc



- 1 district to which territory of the dissolved school district 2 was attached approves, by majority vote, the enrollment of the 3 student.
- 2. Notwithstanding section 282.24, the district of
- 5 residence of the student, determined in the dissolution
- 6 proposal, shall pay tuition to the school district selected
- 7 by the student in an amount not to exceed the district cost
- 8 per pupil of the district of residence and the school district
- 9 selected by the student shall accept that tuition payment and
- 10 enroll the student.
- Sec. 3. Section 282.9, subsection 1, Code 2011, is amended
- 12 to read as follows:
- 1. Notwithstanding sections 275.42, 275.55A, 256F.4, and 13
- 14 282.18, or any other provision to the contrary, prior to
- 15 knowingly enrolling an individual who is required to register
- 16 as a sex offender under chapter 692A, but who is otherwise
- 17 eligible to enroll in a public school, the board of directors
- 18 of a school district shall determine the educational placement
- 19 of the individual. Upon receipt of notice that a student who
- 20 is enrolled in the district is required to register as a sex
- 21 offender under chapter 692A, the board shall determine the
- 22 educational placement of the student. The tentative agenda
- 23 for the meeting of the board of directors at which the board
- 24 will consider such enrollment or educational placement shall
- 25 specifically state that the board is considering the enrollment
- 26 or educational placement of an individual who is required
- 27 to register as a sex offender under chapter 692A. If the
- 28 individual is denied enrollment in a school district under this
- 29 section, the school district of residence shall provide the
- 30 individual with educational services in an alternative setting.
- Sec. 4. EFFECTIVE UPON ENACTMENT. This Act, being deemed of
- 32 immediate importance, takes effect upon enactment.
- Sec. 5. APPLICABILITY. This Act applies to school district
- 34 reorganizations and dissolutions that take effect under chapter
- 35 275 on or after the effective date of this Act.



1	EXPLANATION
2	This bill provides that a student enrolled in grades
3	kindergarten through eleventh grade during the school year
4	preceding the effective date of a school reorganization under
5	Code chapter 275, who was a resident of a school district
6	affected by the reorganization, may enroll in any reorganized
7	school district to which territory of the school district
8	affected is now included until the student's graduation from
9	high school, unless the student was expelled or suspended from $% \left(1\right) =\left(1\right) \left(1\right) $
LO	school and the conditions of expulsion or suspension have
L1	not been met. Under the bill, a student under expulsion or
L 2	suspension shall not be enrolled until the board of directors
L3	of the reorganized school district approves, by majority vote, $% \left(1\right) =\left(1\right) \left(1$
L 4	the enrollment of the student.
L 5	The bill modifies similar existing enrollment provisions
L 6	applicable to school district dissolutions in Code section
L7	275.55A by applying such enrollment options to students
L8	enrolled in kindergarten through eleventh grade during the
L 9	school year preceding the dissolution. Current Code section
20	275.55A only applies to students enrolled in ninth, tenth, or
21	eleventh grade.
22	The bill takes effect upon enactment and applies to school
23	district reorganizations and dissolutions that take effect
24	under Code chapter 275 on or after the effective date of the
25	bill.



House File 2110 - Introduced

HOUSE FILE 2110 BY WOLFE

A BILL FOR

- 1 An Act relating to suspension of a child support obligation or
- order and including effective date provisions.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



H.F. 2110

- 1 Section 1. <u>NEW SECTION</u>. **252B.20A Suspension of support** 2 request by one parent.
- If the unit is providing child support enforcement
- 4 services pursuant to this chapter, the parent who is ordered
- 5 to pay support for a dependent child for whom support has been
- 6 ordered pursuant to chapter 252A, 252C, or 252F, may request
- 7 the assistance of the unit in suspending the obligation for
- 8 support if all of the following conditions exist:
- 9 a. The child is currently residing with the parent who
- 10 is ordered to pay support, and has been residing with that
- 11 parent for more than thirty consecutive days. If the basis for
- 12 suspension under this paragraph applies to at least one but not
- 13 all of the children for whom support is ordered, the condition
- 14 of this paragraph is met only if the support order includes a
- 15 step change.
- 16 b. There is no order in effect regarding legal custody,
- 17 physical care, visitation, or other parenting time for the 18 child.
- 19 c. It is reasonably expected that the basis for suspension
- 20 under this section will continue for not less than six months
- 21 from the date a request for assistance to suspend support is
- 22 received by the unit.
- 23 d. The child for whom support is ordered is not receiving
- 24 public assistance pursuant to chapter 239B or 249A, or a
- 25 comparable law of a foreign jurisdiction, unless the person
- 26 against whom support is ordered is considered to be a member
- 27 of the same household as the child for the purposes of public
- 28 assistance eligibility.
- 29 e. The requesting parent has signed a notarized affidavit,
- 30 provided by the unit, attesting to the existence of the
- 31 conditions under paragraphs "a" through "d", has requested
- 32 suspension of the support order or obligation, and has
- 33 submitted the affidavit to the unit.
- 34 f. No prior request for suspension has been served under
- 35 this section, and no prior request for suspension has been

LSB 5615HH (2) 84 pf/nh



H.F. 2110

- 1 filed with the unit pursuant to section 252B.20, during the 2 two-year period preceding the request.
- 3 g. Any other criteria established by rule of the department.
- 4 2. Upon receipt of the application for suspension and
- 5 properly executed and notarized affidavit, the unit shall
- 6 review the application and affidavit to determine that the
- 7 necessary criteria have been met. The unit shall then do one
- 8 of the following:
- 9 a. Deny the request and notify the requesting parent in
- 10 writing that the application is being denied, providing reasons
- ll for the denial and notifying the requesting parent of the right
- 12 to proceed through private counsel. Denial of the application
- 13 is not subject to contested case proceedings or further review
- 14 pursuant to chapter 17A.
- 15 b. Serve a copy of the application, the affidavit, and
- 16 notice on the nonrequesting parent by any means provided in
- 17 section 252B.26. The notice to the nonrequesting parent shall
- 18 include all of the following:
- 19 (1) Information sufficient to identify the parties and the
- 20 support order affected.
- 21 (2) An explanation of the procedure for suspension and
- 22 reinstatement of support under this section.
- 23 (3) An explanation of the rights and responsibilities of the
- 24 nonrequesting parent, including the applicable procedural time
- 25 frames.
- 26 (4) A statement that within twenty days of service, the
- 27 nonrequesting parent must submit a response, in writing, to the
- 28 unit agreeing to the assertions or objecting to at least one of
- 29 the assertions included in the requesting parent's affidavit.
- 30 The statement shall inform the nonrequesting parent that if,
- 31 within twenty days of service, the nonrequesting parent fails
- 32 to submit a response as specified in this subparagraph (4), the
- 33 unit will prepare and submit an order as provided in subsection
- 34 3, paragraph b''.
- 35 3. No sooner than thirty days after service on the

LSB 5615HH (2) 84 pf/nh

2/7



H.F. 2110

1 nonrequesting parent under subsection 2, paragraph "b", the 2 unit shall do one of the following: a. If the nonrequesting parent submits a written objection 4 to any assertion included in the requesting parent's affidavit, 5 deny the request and notify both parents in writing that the 6 application is denied, providing reasons for the denial, and 7 notifying the parents of the right to proceed through private 8 counsel. Denial of the application is not subject to contested 9 case proceedings or further review pursuant to chapter 17A. 10 b. If the nonrequesting parent did not submit a written ll response to the unit or submitted a response agreeing with 12 all of the assertions included in the requesting parent's 13 affidavit, approve the request and prepare an order which shall 14 be submitted, along with the affidavit and any response from 15 the nonrequesting parent, to a judge of a district court for 16 approval, suspending the accruing support obligation. If 17 the basis for suspension applies to at least one but not all 18 of the children for whom support is ordered and the support 19 order includes a step change, the unit shall prepare an order 20 suspending the accruing support obligation for each child to 21 whom the basis for suspension applies.

- 22 4. An order approved by the court for suspension of an 23 accruing support obligation is effective upon the date of 24 filing of the suspension order.
- 5. An order suspending an accruing support obligation
 26 entered by the court pursuant to this section shall be
 27 considered a temporary order for the period of six months from
 28 the date of filing of the suspension order. However, the
 29 six-month period shall not include any time during which an
 30 application for reinstatement is pending before the court.
- 31 6. During the six-month period the unit may request that the 32 court reinstate the accruing support order or obligation if any 33 of the following conditions exist:
- 34 a. Upon application to the unit by either parent or other 35 person who has physical custody of the child.

-3-



H.F. 2110

- 1 b. Upon the receipt of public assistance benefits pursuant
- 2 to chapter 239B or 249A, or a comparable law of a foreign
- 3 jurisdiction, by the person entitled to receive support and the
- 4 child on whose behalf support is paid, provided that the person
- 5 owing the support is not considered to be a member of the same
- 6 household as the child for the purposes of public assistance
- 7 eligibility.
- 8 7. If a condition under subsection 6 exists, the unit may
- 9 request that the court reinstate an accruing support obligation
- 10 as follows:
- a. If the basis for the suspension no longer applies to any
- 12 of the children for whom an accruing support obligation was
- 13 suspended, the unit shall request that the court reinstate the
- 14 accruing support obligations for all of the children.
- 15 b. If the basis for the suspension continues to apply to
- 16 at least one but not all of the children for whom an accruing
- 17 support obligation was suspended and if the support order
- 18 includes a step change, the unit shall request that the court
- 19 reinstate the accruing support obligation for each child for
- 20 whom the basis for the suspension no longer applies.
- 21 8. Upon filing of an application for reinstatement, service
- 22 of the application shall be made either in person or by first
- 23 class mail upon both parents. Within ten days following the
- 24 date of service, a parent may file a written objection with
- 25 the clerk of the district court to the entry of an order for
- 26 reinstatement.
- 27 a. If no objection is filed, the court may enter an order
- 28 reinstating the accruing support obligation without additional
- 29 notice.
- 30 b. If an objection is filed, the clerk of court shall set
- 31 the matter for hearing and send notice of the hearing to both
- 32 parents and the unit.
- 33 9. The reinstatement is effective as follows:
- 34 a. For reinstatements initiated under subsection 6,
- 35 paragraph "a", the date the notices were served on both parents

LSB 5615HH (2) 84 pf/nh 4/7



- 1 pursuant to subsection 8.
- b. For reinstatements initiated under subsection 6,
- 3 paragraph "b", the date the child began receiving public
- 4 assistance benefits during the suspension of the obligation.
- 5 c. Support which became due during the period of suspension
- 6 but prior to the reinstatement is waived and not due and owing
- 7 unless the suspension was made under false pretenses.
- 8 10. If the order suspending a support obligation has been
- 9 on file with the court for a period exceeding six months as
- 10 computed pursuant to subsection 5, the order becomes final by
- 11 operation of law and terminates the support obligation, and
- 12 thereafter, a party seeking to establish a support obligation
- 13 against either party shall bring a new action for support as
- 14 provided by law.
- 15 ll. This section shall not limit the rights of a parent
- 16 or the unit to proceed by other means to suspend, terminate,
- 17 modify, reinstate, or establish support.
- 18 12. This section does not provide for the suspension or
- 19 retroactive modification of support obligations which accrued
- 20 prior to the entry of an order suspending enforcement and
- 21 collection of support pursuant to this section.
- 22 13. Nothing in this section shall prohibit or limit the
- 23 unit or a party entitled to receive support from enforcing and
- 24 collecting any unpaid or unsatisfied support that accrued prior
- 25 to the suspension of the accruing obligation.
- 26 14. For the purposes of chapter 252H regarding the criteria
- 27 for a review under subchapter II of that chapter or for a
- 28 cost-of-living alteration under subchapter IV of that chapter,
- 29 if a support obligation is terminated or reinstated under
- 30 this section, such termination or reinstatement shall not be
- 31 considered a modification of the support order.
- 32 15. As used in this section, unless the context otherwise
- 33 requires, "step change" means a change designated in a support
- 34 order specifying the amount of the child support obligation
- 35 as the number of children entitled to support under the order



H.F. 2110

1 changes. Sec. 2. Section 252B.20, subsection 1, paragraph d, Code 3 Supplement 2011, is amended to read as follows: No prior request for suspension has been filed with the 5 unit under this section and no prior request for suspension 6 has been served by the unit under section 252B.20A during the 7 two-year period preceding the request, unless the request was 8 filed during the two-year period preceding July 1, 2005, the 9 unit denied the request because the suspension did not apply 10 to all children for whom support is ordered, and the parents 11 jointly file a request on or after July 1, 2005. Sec. 3. ADOPTION OF RULES. Until such time as the 12 13 department of human services adopts rules pursuant to chapter 14 17A regarding section 252B.20A, as enacted in this Act, the 15 child support recovery unit may, to the extent appropriate, 16 apply and utilize procedures, rules, and forms substantially 17 similar to those applicable and utilized pursuant to section 18 252B.20. 19 Sec. 4. EFFECTIVE DATE. This Act takes effect January 1, 20 2013. EXPLANATION 21 This bill provides a process for suspension of a child 22 23 support obligation or order if the requesting parent meets 24 the following criteria: the child has been residing with 25 the parent ordered to pay support for more than 30 days and 26 is still residing with that parent; there is no order in 27 effect for legal custody, physical care, visitation, or other 28 parenting time for the child; it is reasonably expected that 29 the basis for the suspension will continue for not less than 30 six months; the child is not receiving public assistance 31 unless the requesting parent is considered a member of the 32 same household as the child for public assistance eligibility; 33 the requesting parent attests to meeting the criteria in a 34 signed notarized affidavit submitted to the child support 35 recovery unit (unit); a request has not been made during the



H.F. 2110

1 two-year period preceding the request; and any other criteria 2 established by the unit. The bill provides the procedure 3 to be followed by the unit upon submission of the request 4 for suspension; provides that a suspension order approved 5 by the court is effective upon the date of filing of the 6 suspension order; provides that the approved suspension order 7 is considered a temporary order for the initial six-month 8 period; provides for reinstatement of the support order if 9 certain conditions are met and the procedure for reinstatement; 10 and provides that a suspension on file with the court for a 11 period exceeding six months becomes final by operation of law, 12 terminates the support obligation, and if a party seeks to 13 establish a subsequent support obligation, the party must bring 14 a new action. The bill provides that the department of human 15 services may use the procedures, rules, and forms substantially 16 similar to those applicable and utilized for the suspension 17 procedure under Code section 252B.20. The bill takes effect 18 January 1, 2013.



House File 2111 - Introduced

HOUSE FILE 2111 BY WOLFE

A BILL FOR

- 1 An Act relating to elimination of the authorization for a court
- 2 to order the payment of a postsecondary education subsidy in
- 3 dissolution of marriage proceedings.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

H.F. 2111

- Section 1. Section 252D.16, subsection 3, Code 2011, is 2 amended to read as follows: 3. "Support" or "support payments" means any amount which 4 the court or administrative agency may require a person to pay 5 for the benefit of a child under a temporary order or a final 6 judgment or decree entered under chapter 232, 234, 252A, 252C, 7 252F, 252H, 598, 600B, or any other comparable chapter, and may 8 include child support, maintenance, medical support as defined 9 in chapter 252E, spousal support, and any other term used to 10 describe these obligations. These obligations may include 11 support for a child of any age who is dependent on the parties 12 to the dissolution proceedings because of physical or mental 13 disability. The obligations may include support for a child 14 eighteen or more years of age with respect to whom a child 15 support order has been issued pursuant to the laws of a foreign 16 jurisdiction. These obligations shall not include amounts for 17 a postsecondary education subsidy as defined in section 598.1. Sec. 2. Section 598.1, subsection 8, Code 2011, is amended 19 by striking the subsection. 20 Sec. 3. Section 598.20, Code 2011, is amended to read as 21 follows: 598.20 Forfeiture of marital rights.
- 22
- When a dissolution of marriage is decreed the parties 23
- 24 shall forfeit all rights acquired by marriage which are not
- 25 specifically preserved in the decree. This provision shall
- 26 not obviate any of the provisions of section 598.21, 598.21A,
- 27 598.21B, 598.21C, 598.21D, or 598.21E, or 598.21F.
- Sec. 4. Section 598.22, subsection 5, Code 2011, is amended 28
- 29 to read as follows:
- 5. Prompt payment of sums required to be paid under sections 30
- 31 598.10, 598.21A, 598.21B, 598.21C, and 598.21E, and 598.21F is
- 32 the essence of such orders or judgments and the court may act
- 33 pursuant to section 598.23 regardless of whether the amounts in
- 34 default are paid prior to the contempt hearing.
- Sec. 5. Section 600.11, subsection 2, paragraph a,

LSB 5614HH (2) 84 pf/nh 1/2

-1-



- 1 subparagraph (6), Code Supplement 2011, is amended to read as 2 follows:
- 3 (6) A person who is ordered to pay support or a
- 4 postsecondary education subsidy pursuant to section 598.21F, or
- 5 chapter 234, 252A, 252C, 252F, 598, 600B, or any other chapter
- 6 of the Code, for a person eighteen years of age or older who is
- 7 being adopted by a stepparent, and the support order or order
- 8 requires payment of support or postsecondary education subsidy
- 9 for any period of time after the child reaches eighteen years 10 of age.
- 11 Sec. 6. REPEAL. Section 598.21F, Code 2011, is repealed.
- 12 EXPLANATION
- 13 This bill repeals provisions authorizing the court to order
- 14 payment of a postsecondary education subsidy. A postsecondary
- 15 education subsidy is an amount which either of the parties to a
- 16 dissolution may be required to pay for educational expenses of
- 17 a child who is between the ages of 18 and 22 years of age if the
- 18 child is regularly attending a course of vocational-technical
- 19 training; is, in good faith, a full-time student in a college,
- 20 university, or community college; or has been accepted for
- 21 admission to a college, university, or community college.



House File 2112 - Introduced

HOUSE FILE 2112 BY LUKAN

A BILL FOR

- 1 An Act establishing a self-employment assistance program and
- 2 providing a termination date.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



H.F. 2112

- 1 Section 1. NEW SECTION. 96.45 Self-employment assistance
 2 program
- 3 1. Definitions. As used in this section, unless the context
 4 otherwise requires:
- 5 a. "Self-employment assistance activities" means activities
- 6 approved by the director in which an individual participates
- 7 for the purpose of establishing a business and becoming
- 8 self-employed. Self-employment assistance activities include
- 9 but are not limited to entrepreneurial training, business
- 10 counseling, and technical assistance.
- 11 b. "Self-employment assistance allowance" means an amount
- 12 payable in lieu of regular benefits under this chapter to
- 13 an individual participating in self-employment assistance
- 14 activities in accordance with this section. Self-employment
- 15 assistance allowance amounts shall be paid from the
- 16 unemployment compensation fund.
- 17 2. Self-employment assistance allowance amount. The
- 18 weekly amount of the self-employment assistance allowance
- 19 payable to an individual is equal to the weekly regular benefit
- 20 amount. The sum of the self-employment assistance allowance
- 21 paid under this section and the regular benefits paid under
- 22 this chapter with respect to any benefit year shall not
- 23 exceed the maximum benefit amount payable under section 96.3,
- 24 subsection 5, with respect to that benefit year.
- 25 3. Eligibility requirements. The following eligibility
- 26 requirements apply to the payment of a self-employment
- 27 assistance allowance under this section.
- 28 a. An individual may receive a self-employment assistance
- 29 allowance if the following requirements are met:
- 30 (1) The individual is eligible to receive regular benefits
- 31 or would be eligible to receive regular benefits except for the
- 32 requirements described in paragraph "b", subparagraphs (1) and 33 (2).
- 34 (2) The individual is identified by a worker profiling
- 35 system as an individual likely to exhaust regular benefits.

LSB 5341YH (6) 84 je/rj

-1-



- 1 (3) The individual has submitted an application form and an 2 initial business plan as prescribed by the director.
- 3 (4) The individual's initial business plan has been
- 4 reviewed for feasibility by the department in consultation with
- 5 the economic development authority created by section 15.105.
- 6 An individual shall not be approved for a self-employment
- 7 assistance allowance unless the department finds the
- 8 individual's initial business plan feasible. Upon request, the
- 9 department shall advise an individual as to resources available
- 10 in the state to aid in the development of a feasible, initial
- ll business plan.
- 12 (5) The individual has obtained any occupational
- 13 certification or license necessary to carry out the
- 14 individual's initial business plan prior to the submission of
- 15 an application form and an initial business plan.
- 16 (6) The individual has filed a weekly claim for the
- 17 self-employment assistance allowance and provides a log of
- 18 self-employment activities and any other information the
- 19 director prescribes.
- 20 b. The self-employment assistance allowance shall be payable
- 21 to an individual at the same intervals and on the same terms
- 22 and conditions as regular benefits under this chapter except
- 23 for the following:
- (1) The provisions of this chapter regarding being
- 25 available for work, actively seeking work, and refusing to
- 26 accept suitable work are not applicable to such an individual.
- 27 (2) The requirements of this chapter relating to
- 28 disqualifying income are not applicable to income earned from
- 29 self-employment by such an individual.
- 30 $\,$ c. An individual who meets the requirements of this section
- 31 shall be considered to be totally unemployed under section
- 32 96.19, subsection 38, paragraph "a".
- 33 d. An individual who fails to actively engage on a full-time
- 34 basis in self-employment assistance activities is ineligible to
- 35 receive the self-employment assistance allowance for each week



- 1 in which such failure occurs.
- 2 4. Limitation on number of individuals receiving a
- 3 self-employment assistance allowance. The number of individuals
- 4 receiving the self-employment assistance allowance at any time
- 5 shall not exceed five percent of the number of individuals
- 6 receiving regular benefits.
- 7 5. Financing the costs of the self-employment assistance
- 8 allowance. The self-employment assistance allowance shall be
- 9 charged to employers in the manner provided in this chapter for
- 10 the charging of regular benefits.
- Compliance with federal policy. In adopting rules
- 12 to administer this section, the director, insofar as is
- 13 practicable, shall comply with the rules and policies of the
- 14 United States department of labor.
- 15 7. Termination date. The authority to pay self-employment
- 16 assistance allowances under this section terminates at the
- 17 end of the week preceding the date when federal law no longer
- 18 authorizes such payment, unless that date is on a Saturday in
- 19 which case the authority terminates on that date.
- 20 EXPLANATION
- 21 This bill establishes a self-employment assistance
- 22 program which provides unemployment compensation benefits to
- 23 individuals seeking to be self-employed. These benefits are
- 24 paid instead of regular unemployment compensation benefits.
- 25 Authority to establish the program is provided by federal law
- 26 at 26 U.S.C. § 3306(t).
- 27 The bill defines self-employment assistance activities
- 28 and self-employment assistance allowance. Self-employment
- 29 assistance activities are intended to enable an individual
- 30 to establish a business and become self-employed and
- 31 include entrepreneurial training, business counseling,
- 32 technical assistance, and any other activities approved by
- 33 the labor commissioner. The bill provides that the weekly
- 34 self-employment assistance allowance payable to an individual
- 35 is equal to the weekly benefit amount for regular unemployment



1	benefits and the maximum yearly allowance is the same as
2	the maximum yearly, regular unemployment benefits currently
3	allowable. Charges to employers are made in the same manner as
4	charges to employers for regular unemployment benefits.
5	The bill establishes eligibility requirements for an
6	individual's acceptance into the self-employment assistance
7	program. An individual must be identified by a worker
8	profiling system as an individual likely to exhaust regular
9	unemployment compensation benefits. An individual must
10	submit an application form and an initial business plan. The
11	department of workforce development, in consultation with the
12	economic development authority, must review the individual's
13	initial business plan for feasibility. An individual's
14	initial business plan must be found feasible in order for the
15	individual to be accepted into the program. Upon request,
16	the department is to advise an individual as to resources
17	available in the state to aid in the development of a feasible $% \left(\frac{1}{2}\right) =\frac{1}{2}\left(\frac{1}{2}\right) $
18	initial business plan. An individual must have obtained any
19	occupational certification or license necessary to carry out
20	the individual's initial business plan prior to applying for
21	the program. An individual must also file a weekly claim for
22	the self-employment assistance allowance and provide a log of
23	self-employment activities as well as any other information
24	required by the director of the department of workforce
25	development.
26	The bill provides that the requirements to receive regular
27	unemployment benefits relating to availability for work, active
28	search for work, refusal to accept work, and self-employment
29	income do not apply to an individual otherwise eligible to
30	receive a self-employment assistance allowance. The bill
31	provides that an individual who fails to actively engage in
3 2	self-employment assistance activities full-time is ineligible
33	to receive the self-employment assistance allowance for each
34	week such a failure occurs.
35	The bill provides that the maximum number of individuals



- 1 eligible for the program at any one time is equal to 5 percent
- 2 of the individuals receiving regular unemployment benefits.
- 3 The bill directs the director of the department of workforce
- 4 development to comply with the rules and policies of the United
- 5 States department of labor, where practicable, when adopting
- 6 rules to implement the bill.
- 7 The bill is void if federal authorization for the program
- 8 ends.



House File 2113 - Introduced

HOUSE FILE 2113

BY WINDSCHITL, BRANDENBURG,
J. TAYLOR, SCHULTZ,
HELLAND, CHAMBERS, ALONS,
FRY, WAGNER, JORGENSEN,
SWEENEY, HUSEMAN,
SODERBERG, MASSIE, SHAW,
PEARSON, and PETTENGILL

A BILL FOR

- $\ensuremath{\mathbf{1}}$ An Act relating to the carrying and possession of weapons and
- 2 providing penalties.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



- 1 Section 1. Section 232.52, subsection 2, paragraph a,
- 2 subparagraph (4), subparagraph division (a), subparagraph
- 3 subdivision (viii), Code 2011, is amended to read as follows:
- 4 (viii) Section 724.4, if the child carried the dangerous
- 5 $\frac{\text{weapon}}{\text{used}}$ used the knife in the commission of a $\frac{\text{crime}}{\text{on}}$ on school
- 6 grounds.
- 7 Sec. 2. Section 708.8, Code 2011, is amended to read as
- 8 follows:
- 9 708.8 Going armed with intent.
- 10 A person who goes armed with any dangerous weapon with the
- 11 intent to use without justification such weapon against the
- 12 person of another commits a class "D" felony. The intent
- 13 required for a violation of this section shall not be inferred
- 14 from the mere carrying or concealment of any dangerous weapon
- 15 itself, including the carrying of a loaded firearm, whether in
- 16 a vehicle or on or about a person's body.
- 17 Sec. 3. Section 724.4, Code 2011, is amended by striking the
- 18 section and inserting in lieu thereof the following:
- 19 724.4 Use of a knife in the commission of a crime.
- 20 A person who goes armed with a knife on or about the person,
- 21 if the person uses the knife in the commission of a crime,
- 22 commits an aggravated misdemeanor.
- 23 Sec. 4. Section 724.4B, Code 2011, is amended by striking
- 24 the section and inserting in lieu thereof the following:
- 724.4B Carrying weapons on school grounds penalty —
- 26 exceptions.
- 27 l. A person who goes armed with, carries, or transports a
- 28 firearm of any kind, whether concealed or not, on the grounds
- 29 of a school commits a class "D" felony. For the purposes of
- 30 this section, "school" means a public or nonpublic school as
- 31 defined in section 280.2.
- 32 2. Subsection 1 does not apply to the following:
- 33 a. A person who has been specifically authorized by the
- 34 school to go armed, carry, or transport a firearm on the school
- 35 grounds, including for purposes of conducting an instructional



- 1 program regarding firearms.
- 2 b. A peace officer, when the officer's duties require the 3 person to carry a firearm.
- 4 $\,$ $\,$ $\,$ $\,$ $\,$ A member of the armed forces of the United States or
- 5 of the national guard or person in the service of the United
- 6 States, when the firearms are carried in connection with the
- 7 person's duties as such.
- 8 d. A correctional officer, when the officer's duties
- 9 require, serving under the authority of the Iowa department of 10 corrections.
- 11 e. A person who for any lawful purpose carries an unloaded
- 12 pistol, revolver, or other dangerous weapon inside a closed and
- 13 fastened container or securely wrapped package which is too
- 14 large to be concealed on the person.
- 15 f. A person who for any lawful purpose carries or transports
- 16 an unloaded pistol or revolver in a vehicle inside a closed
- 17 and fastened container or securely wrapped package which is
- 18 too large to be concealed on the person or inside a cargo
- 19 or luggage compartment where the pistol or revolver will not
- 20 be readily accessible to any person riding in the vehicle or
- 21 common carrier.
- 22 g. A law enforcement officer from another state when the
- 23 officer's duties require the officer to carry the firearm and
- 24 the officer is in this state for any of the following reasons:
- 25 (1) The extradition or other lawful removal of a prisoner
- 26 from this state.
- 27 (2) Pursuit of a suspect in compliance with chapter 806.
- 28 (3) Activities in the capacity of a law enforcement officer
- 29 with the knowledge and consent of the chief of police of the
- 30 city or the sheriff of the county in which the activities occur
- 31 or of the commissioner of public safety.
- 32 Sec. 5. Section 724.4C, Code 2011, is amended to read as
- 33 follows:
- 34 724.4C Possession or carrying of firearms while under the
- 35 influence.



H.F. 2113

- 1. A permit issued under this chapter is invalid if the 2 Except as provided in subsection 2, a person to whom the permit 3 is issued is commits a serious misdemeanor if the person 4 is intoxicated as provided under the conditions set out in 5 section 321J.2, subsection $1 \pm$, and the person does any of the 6 following: a. Carries a dangerous weapon on or about the person. b. Carries a weapon within the person's immediate access or 9 reach while in a vehicle. 10 2. This section shall not apply to any of the following: a. A person who carries or possesses a dangerous weapon 11 12 while in the person's own dwelling, place of business, or on 13 land owned or lawfully possessed by the person. b. The transitory possession or use of a firearm during 15 an act of justified self-defense or justified defense of 16 another, provided that the possession lasts no longer than is 17 immediately necessary to resolve the emergency. Sec. 6. Section 724.5, Code 2011, is amended by striking the 18 19 section and inserting in lieu thereof the following: 724.5 Availability of permit not to be construed as 21 prohibition on unlicensed carrying of weapons. The availability of a professional or nonprofessional permit 23 to carry weapons under this chapter shall not be construed 24 to impose a general prohibition on the unlicensed carrying, 25 whether openly or concealed, of a deadly weapon, including a 26 loaded firearm. 27 EXPLANATION This bill relates to the carrying and possession of weapons 28 29 and provides penalties. The bill amends Code section 708.8, the crime of going armed
- 30
- 31 with a dangerous weapon with intent, a class "D" felony, to
- 32 provide that the intent element required for a violation of
- 33 this crime shall not be inferred from the mere carrying or
- 34 concealment of a dangerous weapon.
- The bill strikes Code section 724.4 relating to the crime

LSB 5047YH (6) 84 rh/rj

3/5



```
1 of carrying dangerous weapons, an aggravated misdemeanor,
 2 and creates a new crime of going armed with a knife in the
 3 commission of a crime, an aggravated misdemeanor. The bill
 4 makes a conforming change to Code section 232.52, subsection
 5 2, relating to the suspension or revocation of a juvenile's
 6 driver's license or operating privilege.
     The bill makes nonsubstantive changes to Code section 724.4B
 8 relating to the carrying of weapons on school grounds.
      The bill amends Code section 724.4C relating to the crime of
10 possession or carrying of firearms while under the influence
11 of alcohol or a drug. Current law invalidates a permit to
12 carry weapons if the person to whom the permit is issued is
13 intoxicated, as defined in Code section 321J.2, subsection 1
14 (while under the influence of an alcoholic beverage or other
15 drug or a combination of such substances, while having an
16 alcohol concentration of .08 or more, or while any amount of a
17 controlled substance is present in the person, as measured in
18 the person's blood or urine). The bill amends this provision
19 to provide that a person commits a serious misdemeanor if
20 the person is intoxicated and the person either carries a
21 dangerous weapon on or about the person or carries a dangerous
22 weapon within the person's immediate access or reach while in
23 a vehicle. This crime does not apply to situations where a
24 person carries or possesses a dangerous weapon while in the
25 person's own dwelling, place of business, or on the person's
26 land, and the transitory possession or use of a firearm during
27 an act of justified self-defense or justified defense of
28 another, if the possession of the firearm lasts no longer than
29 immediately necessary to resolve the emergency.
      The bill strikes Code section 724.5 relating to a person's
30
31 duty to carry a valid permit to carry certain weapons for which
32 a permit has been issued to the person and replaces that Code
33 section to provide that the availability of a professional or
34 nonprofessional permit to carry weapons shall not be construed
35 to impose a general prohibition on the unlicensed carrying of a
```



H.F. 2113

1 deadly weapon including a loaded firearm.



House File 2114 - Introduced

HOUSE FILE 2114

BY WINDSCHITL, BAUDLER,

PETTENGILL, GARRETT,

BRANDENBURG, ALONS, DEYOE,

VANDER LINDEN, SCHULTZ,

HELLAND, CHAMBERS, FRY,

WAGNER, KLEIN, JORGENSEN,

WATTS, SWEENEY, RASMUSSEN,

HUSEMAN, SODERBERG, MASSIE,

HAGENOW, SHAW, PEARSON, and

L. MILLER

A BILL FOR

- 1 An Act relating to state preemption of firearms, firearm
- 2 accessories, and ammunition regulation by political
- 3 subdivisions, and including penalties and remedies and
- 4 applicability provisions.
- 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

TLSB 5050YH (11) 84 rh/rj



H.F. 2114

- Section 1. Section 724.28, Code 2011, is amended by striking
- 2 the section and inserting in lieu thereof the following:
- 3 724.28 State preemption prohibition of firearms, firearm
- 4 accessories, and ammunition regulation by political subdivisions.
- 1. The purpose of this section is to establish complete
- 6 state control over firearms, firearm accessories, and
- 7 ammunition regulation and policy in order to ensure that such
- 8 regulation and policy is applied uniformly throughout this
- 9 state to each person subject to the state's jurisdiction and to
- 10 ensure protection of the right to keep and bear arms recognized
- 11 by the Constitution of the United States. This section is to
- 12 be liberally construed to effectuate its purpose.
- 13 2. As used in this section:
- 14 a. "Ammunition" means fixed cartridge ammunition, shotgun
- 15 shells, the individual components of fixed cartridge ammunition
- 16 and shotgun shells, projectiles for muzzleloading firearms, and
- 17 any propellant used in firearms or in firearms ammunition.
- 18 b. "Firearm" means a pistol, revolver, rifle, shotgun,
- 19 machine gun, submachine gun, or black powder weapon which is
- 20 designed to, capable of, or may be readily converted to expel a
- 21 projectile by the action of an explosive.
- 22 c. "Firearm accessory" means a device specifically adapted
- 23 to enable the wearing or carrying about one's person, or the
- 24 storage or mounting in or on a conveyance, of a firearm, or
- 25 an attachment or device specifically adapted to be inserted
- 26 into or affixed onto a firearm to enable, alter, or improve the
- 27 functioning or capabilities of the firearm.
- 28 d. "Person adversely affected" means a person who meets all
- 29 of the following criteria:
- 30 (1) Lawfully resides within the United States.
- 31 (2) Can legally possess a firearm under the laws of this 32 state.
- 33 (3) Either of the following:
- 34 (a) Would be subject to the ordinance, measure, enactment,
- 35 rule, resolution, motion, or policy at issue if the person were

LSB 5050YH (11) 84 rh/rj 1/6



H.F. 2114

- 1 present within the jurisdictional boundaries of the enacting
- 2 political subdivision, regardless of whether such person works
- 3 or resides in such political subdivision.
- 4 (b) Is a membership organization that includes as a member a
- 5 person described in subparagraphs (1) and (2) and subparagraph
- 6 division (a) of this subparagraph and that is dedicated in
- 7 whole or in part to protecting the rights of those persons
- 8 who possess, own, or use firearms for competitive, sporting,
- 9 defensive, or other lawful purposes.
- 10 e. "Political subdivision" means a county, city, township,
- 11 school district, or any other subunit of this state.
- 12 3. Except as otherwise provided in this section, the
- 13 regulation of all of the following is hereby declared to be the
- 14 exclusive domain of the state:
- 15 a. Firearms, firearm accessories, and ammunition.
- 16 b. The ownership, possession, use, discharge, carrying,
- 17 transportation, registration, transfer, and storage of
- 18 firearms, firearm accessories, and ammunition.
- 19 c. Commerce in and taxation of firearms, firearm
- 20 accessories, and ammunition.
- 21 d. Any other matter pertaining to firearms, firearm
- 22 accessories, and ammunition.
- 23 4. An ordinance, measure, enactment, rule, resolution,
- 24 motion, or policy adopted by a political subdivision, or an
- 25 official action taken by an employee or agent of a political
- 26 subdivision, including through any legislative, police power,
- 27 or proprietary capacity, in violation of this section is void.
- 28 5. This section shall not be construed to prevent any of the
- 29 following:
- 30 a. A duly organized law enforcement agency of a political
- 31 subdivision from adopting and enforcing rules pertaining to
- 32 firearms, firearm accessories, or ammunition issued to or used
- 33 by peace officers in the course of their official duties.
- 34 b. An employer from regulating or prohibiting an employee
- 35 from carrying or possessing firearms, firearm accessories, or

LSB 5050YH (11) 84 rh/rj



- 1 ammunition during and in the course of the employee's official 2 duties.
- 3 c. A court or administrative law judge from hearing and
- 4 resolving a case or controversy or issuing an opinion or order
- 5 on a matter within the court's or judge's jurisdiction.
- 6 d. The enactment or enforcement of a generally applicable
- 7 zoning or business ordinance that includes firearms businesses
- 8 along with other businesses, provided that an ordinance
- 9 designed or enforced to effectively restrict or prohibit the
- 10 sale, purchase, transfer, manufacture, or display of firearms,
- ll firearm accessories, or ammunition otherwise lawful under the
- 12 laws of this state, which is in conflict with this section, is 13 void.
- 14 e. A political subdivision from adopting or enforcing rules
- 15 of operation and use for any shooting range owned or operated
- 16 by the political subdivision.
- 17 f. A political subdivision that sponsors or conducts any
- 18 firearm-related competition or educational or cultural program
- 19 from adopting rules for participation in or attendance at such
- 20 a program.
- 21 6. A political subdivision or employee or agent of a
- 22 political subdivision that violates the state's occupation of
- 23 the whole field of regulation of firearms, firearm accessories,
- 24 and ammunition, as declared in this section, by adopting or
- 25 enforcing an ordinance, measure, enactment, rule, resolution,
- 26 motion, or policy impacting such occupation of the field shall
- 27 be liable as provided in this section.
- 28 a. If a political subdivision violates this subsection,
- 29 the court shall declare the ordinance, measure, enactment,
- 30 rule, resolution, motion, or policy void and issue a permanent
- 31 injunction against the political subdivision prohibiting
- 32 enforcement of such ordinance, measure, enactment, rule,
- 33 resolution, motion, or policy. It is not a defense that the
- 34 political subdivision was acting in good faith or upon the
- 35 advice of counsel.



H.F. 2114

- b. If the court determines that a violation of this
 2 subsection was knowing and willful, the court shall assess
 3 a civil penalty of up to five thousand dollars against the
 4 elected or appointed local government official or employee or
 5 agent of an administrative agency under whose jurisdiction the
- 7 c. Except as required by applicable law, public funds shall 8 not be used to defend or reimburse a person found to have
- 9 knowingly and willfully violated this subsection.
- 10 d. A knowing and willful violation of a provision of this 11 subsection by a person acting in an official capacity for any 12 entity adopting or enforcing an ordinance, measure, enactment,
- 13 rule, resolution, motion, or policy prohibited under this
- 14 subsection shall be cause for termination or removal pursuant
- 15 to chapter 66.

6 violation occurred.

- 16 7. A person adversely affected by an ordinance, measure,
- 17 enactment, rule, resolution, motion, or policy adopted or
- 18 enforced in violation of this section may file suit in the
- 19 appropriate court for declarative and injunctive relief and for
- 20 damages. A court shall award the prevailing plaintiff in any
- 21 such suit all of the following:
- 22 a. Reasonable attorney fees and costs.
- 23 b. The greater of actual damages or liquidated damages
- 24 equal to the amount of three times the attorney fees awarded
- 25 in paragraph "a".
- 26 Sec. 2. APPLICABILITY. This Act applies to any ordinance,
- 27 measure, enactment, rule, resolution, motion, or policy adopted
- 28 by a political subdivision of this state or to official actions
- 29 taken by an employee or agent of such political subdivision,
- 30 on or after the effective date of this Act. However, the
- 31 penalties and remedies prescribed under section 1, subsection
- 32 6, of this Act shall fire be imposed ninety days after the
- 33 effective date of this Act to provide political subdivisions an
- 34 opportunity to comply with the provisions of this Act.
- 35 EXPLANATION

LSB 5050YH (11) 84 rh/rj 4/6

-4-



1	Current Code section 724.28 prohibits a political
2	subdivision of the state from enacting an ordinance
3	restricting the ownership, possession, legal transfer, lawful
4	transportation, registration, or licensing of firearms when the
5	ownership, possession, transfer, or transportation is otherwise
6	lawful under state law.
7	This bill strikes this Code section and provides that the
8	regulation of firearms, firearm accessories, and ammunition
9	is declared to be the exclusive domain of the state. The
10	bill provides that an ordinance, measure, enactment, rule,
11	resolution, motion, or policy of a political subdivision of
12	this state, or an official action of an employee or agent of
13	such political subdivision, including through any legislative,
14	police power, or proprietary capacity, in violation of the bill
15	is void.
16	The bill shall not be construed to prevent a law enforcement
17	agency of a political subdivision from adopting and enforcing
18	rules pertaining to firearms, firearm accessories, or
19	ammunition issued to or used by peace officers in the course
20	of their official duties; an employer from regulating or
21	prohibiting an employee from carrying or possessing firearms,
22	firearm accessories, or ammunition during and in the course
23	of the employee's official duties; a court or administrative
24	law judge from hearing and resolving a case or controversy or
25	issuing an opinion or order on a matter within the court's or
26	the judge's jurisdiction; enacting or enforcing a generally
27	applicable zoning or business ordinance that includes firearms
28	businesses along with other businesses, provided that an
29	ordinance which is designed or enforced to effectively restrict
30	or prohibit the sale, purchase, transfer, manufacture, or
31	display of firearms, firearm accessories, or ammunition
3 2	otherwise lawful under the laws of this state, which is in
33	conflict with the bill, is void; a political subdivision
34	from adopting or enforcing rules of operation and use for a
35	shooting range owned or operated by the political subdivision;



H.F. 2114

1 and a political subdivision that sponsors or conducts any 2 firearm-related competition or educational or cultural program 3 from adopting rules of attendance for such a program. The bill provides that if a political subdivision violates 5 the bill, the court shall declare the ordinance, measure, 6 enactment, rule, resolution, motion, or policy void and issue 7 a permanent injunction against the political subdivision 8 prohibiting enforcement of such ordinance, measure, enactment, 9 rule, resolution, motion, or policy. It is not a defense that 10 the political subdivision was acting in good faith or upon the ll advice of counsel. The court shall assess a civil penalty of 12 up to \$5,000 against the elected or appointed local government 13 official or employee or agent of an administrative agency 14 under whose jurisdiction the violation occurred if a violation 15 was knowing and willful. In addition, knowing and willful 16 violations by a person acting in an official capacity shall be 17 cause for termination or removal. The bill provides that a person adversely affected by an 18 19 ordinance, measure, enactment, rule, resolution, motion, or 20 policy adopted or enforced in violation of the bill may file 21 suit in the appropriate court for declarative and injunctive 22 relief and for damages and may, if successful, be awarded 23 reasonable attorney fees and costs and the greater of actual 24 damages or liquidated damages equal to the amount of three 25 times the attorney fees awarded. The bill applies to any ordinance, measure, enactment, 26 27 rule, resolution, motion, or policy adopted by a political 28 subdivision of this state or to official actions taken by any 29 employee or agent of such political subdivision, on or after 30 the effective date of the bill. The penalties and remedies of 31 the bill shall first be imposed 90 days after the effective 32 date of the bill.



House File 2115 - Introduced

HOUSE FILE 2115

BY WINDSCHITL, BRANDENBURG,
DEYOE, J. TAYLOR,
VANDER LINDEN, HELLAND,
CHAMBERS, ALONS, FRY,
WAGNER, KAUFMANN, WATTS,
SWEENEY, RASMUSSEN,
HUSEMAN, HAGENOW, DE BOEF,
ROGERS, SODERBERG, MASSIE,
GRASSLEY, PEARSON, and
PETTENGILL

A BILL FOR

- 1 An Act relating to the carrying of dangerous weapons and
- 2 providing a penalty and a fee.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



H.F. 2115

Section 1. Section 724.7, Code Supplement 2011, is amended 2 to read as follows: 724.7 Nonprofessional permit to carry weapons. 1. Any person who is not disqualified under section 724.8, 5 who satisfies the training requirements of section 724.9, and 6 who files an application in accordance with section 724.10 7 shall be issued a nonprofessional permit to carry weapons. 8 Such permits shall be on a form have a uniform appearance, 9 size, and content prescribed and published by the commissioner 10 of public safety, which shall be readily distinguishable from 11 the professional permit, and shall identify the holder of 12 the permit, but shall not contain the permit holder's social 13 security number. The permit may be laminated by the issuing 14 officer or permit holder. Such permits shall not be issued for 15 a particular weapon and shall not contain information about a 16 particular weapon including the make, model, or serial number 17 of the weapon or any ammunition used in that weapon. All 18 permits so issued shall be for a period of five years and shall 19 be valid throughout the state except where the possession or 20 carrying of a firearm is prohibited by state or federal law 21 except as provided in subsection 2. 2. The commissioner of public safety shall develop a process 23 to allow service members deployed for military service to 24 submit a renewal of a nonprofessional permit to carry weapons 25 early and by mail. In addition, a permit issued to a service 26 member who is deployed for military service, as defined in 27 section 29A.1, subsection 3, 11, or 12, that would otherwise 28 expire during the period of deployment shall remain valid for 29 ninety days after the end of the service member's deployment. 30 3. Notwithstanding section 321G.13, subsection 2, section 31 321I.14, subsection 2, sections 461A.42 and 481A.7, section 32 481A.93, subsection 1, any rules adopted pursuant to chapter 33 173 or 481A, or any ordinance, motion, or resolution passed by 34 a political subdivision of this state, a permit issued under 35 this section or recognized under section 724.11A shall be valid

- 1 throughout the state. This subsection shall not be construed
- 2 to authorize the carrying of a weapon where prohibited by
- 3 federal law or to authorize the taking of a game animal or the
- 4 discharge of a weapon in violation of any law of this state,
- 5 except where justified in accordance with the provisions of
- 6 chapter 704.
- 7 Sec. 2. Section 724.8, Code 2011, is amended by striking the
- 8 section and inserting in lieu thereof the following:
- 9 724.8 Persons ineligible for permit to carry weapons.
- 10 A professional or nonprofessional permit to carry weapons
- 11 shall not be issued to a person who is subject to any of the
- 12 following:
- 13 l. Is less than eighteen years of age for a professional
- 14 permit or less than twenty-one years of age for a
- 15 nonprofessional permit.
- 16 2. Is prohibited by section 724.26 or federal law from
- 17 possessing, shipping, transporting, or receiving a firearm.
- Is prohibited by court order from possessing, shipping,
- 19 transporting, or receiving a firearm.
- Sec. 3. Section 724.9, subsection 1, Code 2011, is amended
- 21 by adding the following new paragraphs:
- 22 NEW PARAGRAPH. f. Holding or having previously held a
- 23 license or permit to carry a firearm in any state or a locality
- 24 thereof, unless such license or permit has been suspended or
- 25 revoked for cause.
- 26 NEW PARAGRAPH. g. Completion of a hunter education or
- 27 hunter safety course approved by the department of natural
- 28 resources or a similar agency of another state.
- 29 NEW PARAGRAPH. h. Completion of any firearms training or
- 30 safety course or class, including an electronic, video, or
- 31 internet course, conducted by a state certified or national
- 32 rifle association certified firearms instructor.
- Sec. 4. Section 724.9, subsection 2, Code 2011, is amended
- 34 by adding the following new paragraph:
- 35 NEW PARAGRAPH. d. A currently valid or expired license or



H.F. 2115

1 permit to carry a firearm, issued by any state or a locality 2 thereof, except one that has been suspended or revoked for 3 cause. Sec. 5. Section 724.10, subsections 1 and 2, Code 2011, are 5 amended to read as follows: 1. A person shall not be issued a permit to carry weapons 7 unless the person has completed and signed an application on 8 a form to be prescribed and published by the commissioner of 9 public safety. 10 a. The If an applicant is a United States citizen, the 11 application shall require only the full name, driver's license 12 or nonoperator's identification card number, residence, place 13 of birth, and date of birth of the applicant. b. If the applicant is not a United States citizen, the 15 application shall, in addition to the information specified in 16 paragraph "a", require the applicant's country of citizenship, 17 any alien or admission number issued by the United States 18 immigration and customs enforcement, and, if applicable, the 19 basis for any exception claimed pursuant to 18 U.S.C. § 922(y). c. and shall state An applicant shall be required to state 21 whether the applicant meets the criteria specified in sections 22 724.8 and 724.9. An applicant may provide the applicant's 23 social security number if the applicant so chooses. The 24 applicant shall also display an identification card that bears 25 a distinguishing number assigned to the cardholder, the full 26 name, date of birth, sex, residence address, and a brief 27 description and colored photograph of the cardholder. 2. The issuing officer, upon receipt of an initial or 29 renewal application under this section, shall immediately 30 conduct a background check concerning each applicant by 31 obtaining criminal history data from the department of public 32 safety which shall include an inquiry of the national instant 33 criminal background system maintained by the federal bureau 34 of investigation or any successor agency and an immigration

35 alien query through a database maintained by the United States



H.F. 2115

1 immigration and customs enforcement or any successor agency if 2 the applicant is not a United States citizen. 3 Sec. 6. Section 724.11, Code 2011, is amended to read as 4 follows: 724.11 Issuance of permit to carry weapons. 1. Applications for permits to carry weapons shall be made 7 to the sheriff of the county in which the applicant resides. 8 Applications for professional permits to carry weapons for 9 persons who are nonresidents of the state, or whose need to go 10 armed arises out of employment by the state, shall be made to 11 the commissioner of public safety. In either case, the sheriff 12 or commissioner, before issuing the permit, shall determine 13 that the applicable requirements of sections 724.6 to 724.10 14 have been satisfied, except that the training requirements of 15 section 724.9 shall not apply to a renewal application for a 16 nonprofessional permit to carry weapons. However, for renewal 17 of a permit the training program requirements in section 724.9, 18 subsection 1, shall apply or the renewal applicant may choose 19 to qualify on a firing range under the supervision of an 20 instructor certified by the national rifle association or the 21 department of public safety or another state's department of 22 public safety, state police department, or similar certifying 23 body. Such training or qualification must occur within the 24 twelve-month period prior to the expiration of the applicant's 25 current permit. Neither the sheriff nor the commissioner shall 26 27 require an applicant for a permit to carry weapons to provide 28 information identifying a particular weapon in the application 29 including the make, model, or serial number of the weapon or 30 any ammunition used in that particular weapon, or otherwise 31 impose additional conditions, limitations, or requirements not 32 expressly provided for in this chapter on the application for 33 or issuance, scope, effect, or content of a nonprofessional 34 permit to carry weapons. 3. a. The issuing officer shall collect a fee of



1	fifty dollars, except from a duly appointed peace officer
2	or correctional officer, for each nonprofessional permit
3	issued. Renewal permits or duplicate Nonprofessional renewal
4	permits shall be issued for a fee of twenty-five dollars and
5	nonprofessional duplicate permits shall be issued for a fee of
6	ten dollars, provided the application for each such renewal
7	permit is received by the issuing officer at least thirty days
8	prior to the expiration of the applicant's current permit.
9	b. The issuing officer shall collect a fee of ten dollars
10	for the issuance, renewal, or duplication of a professional
11	permit.
12	$\underline{c}_{m{\cdot}}$ The issuing officer shall notify the commissioner of
13	public safety of the issuance of any permit at least monthly
14	and forward to the commissioner an amount equal to ten dollars
15	for each permit issued and five dollars for each renewal
16	or duplicate permit issued. All such fees received by the
17	commissioner shall be paid to the treasurer of state and
18	deposited in the operating account of the department of public
19	safety to offset the cost of administering this chapter.
20	Notwithstanding section 8.33 , any unspent balance as of June 30
21	of each year shall not revert to the general fund of the state $\underline{{}_{{}^{\prime}}}$
22	$\underline{\text{but}}$ shall be maintained in a separate fund for the sole purpose
23	of administering this chapter.
24	4. The sheriff or commissioner of public safety shall
25	approve or deny an initial or renewal application submitted
26	under this section within thirty seven days of receipt of the
27	application. A person whose application for a permit under
28	this chapter is denied may seek review of the denial under
29	section 724.21A. The failure to approve or deny an initial
30	or renewal application shall result in a decision of approval
31	If the issuing officer has not received any disqualifying
32	information within the requisite seven-day period, the issuing
33	officer shall approve the application. An issuing officer who
34	refuses to accept or act upon an application filed under this
35	chapter shall be subject to removal from office pursuant to



1	section 66.1A.
2	Sec. 7. Section 724.11A, Code 2011, is amended to read as
3	follows:
4	724.11A Recognition and reciprocity.
5	1. A valid permit or license issued by another state to
6	any nonresident of this state shall be considered to be a
7	valid permit or license to carry weapons issued pursuant to
8	this chapter, except that such permit or license shall not be
9	considered to be a substitute for an annual permit to acquire
LO	pistols or revolvers issued pursuant to section 724.15.
L1	2. At least annually, the department of public safety shall
L 2	seek a reciprocal recognition agreement with any state that
L3	does not recognize a nonprofessional permit to carry weapons
L 4	issued in this state. The department of public safety shall
L 5	have the authority to enter into such agreements.
L 6	Sec. 8. Section 724.21A, subsection 5, Code 2011, is amended
L 7	to read as follows:
L 8	5. The standard of review under this section shall be
L 9	clear and convincing evidence that the issuing officer's
20	written statement of the reasons for the denial, suspension, or
21	revocation constituted probable cause to deny an application
22	or to suspend or revoke a permit clear and convincing evidence
23	that, as of the date of the adverse decision, the applicant or
24	permittee was ineligible for a permit to carry weapons under
25	the applicable standards set forth in this chapter, subject
26	to prosecution or any other proceeding that could result in
27	the applicant or permittee becoming ineligible for a permit
28	to carry weapons, or provided materially false information or
29	documentation in conjunction with the permit application.
30	Sec. 9. Section 724.23, Code 2011, is amended to read as
31	follows:
32	724.23 Records kept by commissioner.
33	$\underline{ exttt{1.}}$ The commissioner of public safety shall maintain a
3 4	permanent record of all valid permits to carry weapons and of
35	current permit revocations.



H.F. 2115

- 2. a. Notwithstanding any other law or rule to the
 2 contrary, an issuing officer shall keep confidential
 3 information that would personally identify applicants for or
- 4 holders of nonprofessional permits to carry weapons, including
- 5 but not limited to the name, social security number, date of
- 6 birth, driver's license or other identification number, and
- 7 residential or business address of the applicant or permit
- 8 holder.
- 9 b. This subsection shall not prohibit the release of any of 10 the following:
- 11 (1) Numerical statistics pertaining to the issuance,
- 12 denial, revocation, or administration of applicants for or
- 13 holders of nonprofessional permits, provided that the release
- 14 of such information does not reveal the identity of any
- 15 individual permit holder.
- 16 (2) The release of information to any law enforcement
- 17 agency, or an employee or agent thereof, when necessary for an
- 18 investigation of a possible violation of law or for conducting
- 19 a lawfully authorized background investigation.
- 20 Sec. 10. Section 724.25, subsection 1, Code 2011, is amended
- 21 to read as follows:
- 22 1. As used in section 724.26, the word "felony" means
- 23 any offense punishable in the jurisdiction where it occurred
- 24 by imprisonment for a term exceeding one year, but does not
- 25 include any offense, other than an offense involving a firearm
- 26 $or\ explosive_{r}$ classified as a misdemeanor under the laws of the
- ${\bf 27}$ state and punishable by a term of imprisonment of two years or
- 28 less.
- 29 EXPLANATION
- 30 This bill relates to the carrying of dangerous weapons and
- 31 provides a penalty and a fee.
- 32 I. PERMIT TO CARRY WEAPONS.
- 33 A. VALIDITY. The bill provides that nonprofessional
- 34 permits to carry weapons shall have a uniform appearance, size,
- 35 and content, but shall not contain the permit holder's social

LSB 5077YH (8) 84 rh/rj



H.F. 2115

1 security number. Such permits may be laminated by either the 2 issuing officer or the permit holder. Current law provides that nonprofessional permits to carry 4 weapons are valid throughout the state. The bill provides 5 for such permits' validity throughout the state and overrides 6 contrary provisions in the Code relating to the operation 7 of a snowmobile or an all-terrain vehicle with a firearm, 8 certain hunting provisions relating to wildlife conservation, 9 the use of firearms, explosives, and weapons in state parks 10 and preserves, rules adopted by the state fair board and the 11 department of natural resources, or any ordinance, motion, or 12 resolution passed by a political subdivision of this state. 13 The bill specifies that Code provisions relating to the 14 validity of nonprofessional permits to carry weapons throughout 15 the state, as well as out-of-state permits to carry weapons 16 recognized under Iowa's permit recognition statute, shall not 17 be construed to authorize the carrying of weapons prohibited 18 under federal law or to authorize the taking of game animals 19 or the discharge of weapons except where justified under Code 20 chapter 704 (use of reasonable or deadly force). B. ISSUANCE - DISQUALIFIERS. Current law prohibits 21 22 certain persons from obtaining either a professional or 23 nonprofessional permit to carry weapons including a person who 24 is addicted to alcohol, a person who is likely to use a weapon 25 unlawfully in such a manner as would endanger the person's 26 self or others, and a person who has, within the previous 27 three years, been convicted of certain assaults not involving 28 the use of a firearm or explosive. The bill eliminates such 29 disqualifiers, maintains the age restrictions, and further 30 specifies that a person who is prohibited by Code section 31 724.26 (felon in possession of a firearm), federal law, or who 32 is the subject of a court order from possessing, shipping, 33 transporting, or receiving a firearm, is ineligible for a 34 permit to carry weapons. C. FIREARMS TRAINING. The bill expands current law relating



H.F. 2115

1 to firearm training qualification requirements for a person 2 who applies for a permit to carry weapons to include a current 3 or previously held license or permit to carry a firearm in 4 any state or locality, completion of any firearms training or 5 safety course or class, including an electronic, video, or 6 internet course, conducted by a state certified or national 7 rifle association certified firearms instructor, or completion 8 of a hunter education or hunter safety course approved by the 9 department of natural resources or a similar agency of another 10 state. The bill also includes a current or expired license or 11 permit to carry firearms, issued by any state or a locality, as 12 acceptable evidence of firearms training. The bill provides 13 that the firearm training requirements shall not apply to a 14 renewal application for a nonprofessional permit to carry 15 weapons. D. APPLICANT INFORMATION - ALIENS. The bill provides that 16 17 a sheriff shall not require an applicant for a nonprofessional 18 permit to carry weapons who is a United States citizen to 19 provide any information, documentation, or evidence of identity 20 beyond what is required under current law. An applicant who is 21 not a United States citizen shall be subject to an immigration 22 alien query through a database maintained by the United States 23 immigration and customs enforcement and shall also provide 24 additional information as well as the basis for any exception 25 claimed under the provisions of 18 U.S.C. § 922(y). E. ISSUANCE FEES. The bill specifies that the current 26 27 \$50 issuance fee for permits to carry weapons applies to 28 nonprofessional permits and that the current \$25 issuance 29 fee for renewal permits to carry weapons also applies to 30 nonprofessional permits. Nonprofessional duplicate permits 31 shall be issued for a \$10 fee. The bill provides that the fee 32 for the issuance, renewal, or duplication of a professional 33 permit to carry weapons shall be \$10. The bill provides that 34 any unspent balance as of June 30 of each year shall not revert 35 to the general fund of the state, but shall be maintained in a

-9-



H.F. 2115

1 separate fund to be used for the administration of Code chapter 2 724. F. PERMIT ISSUANCE — APPROVAL-DENIAL. The bill amends 4 current law requiring the issuing officer to approve or 5 deny an initial or renewal application for a permit to carry 6 weapons from within 30 days of receipt of an application to 7 require approval or denial within seven days of receipt of an 8 application, and to require the issuing officer to approve the 9 application in the absence of any disqualifying information 10 received within the requisite seven-day period. An issuing 11 officer who refuses to accept or act upon an application shall 12 be subject to removal from office pursuant to Code chapter 66. G. RECOGNITION AND RECIPROCITY. The bill provides that 13 14 at least annually, the department of public safety shall seek 15 a reciprocal recognition agreement with any state that does 16 not recognize a nonprofessional permit to carry weapons issued 17 in this state. The bill authorizes the department of public 18 safety to enter into such agreements. 19 H. CONFIDENTIAL INFORMATION. The bill provides that 20 an issuing officer shall keep confidential information 21 that would personally identify applicants for or holders 22 of nonprofessional permits to carry weapons, including but 23 not limited to the applicant's or permit holder's name, 24 social security number, date of birth, driver's license or 25 other identification number, and residential or business 26 address. The bill does not prohibit the release of numerical 27 statistics pertaining to the issuance, denial, revocation, or 28 administration of applicants for or holders of nonprofessional 29 permits, provided that the release of such information does

> LSB 5077YH (8) 84 rh/rj 10/11

-10-

30 not reveal the identity of any individual permit holder, nor 31 does the bill prohibit the release of information to any 32 law enforcement agency, or an employee or agent thereof, 33 when necessary for an investigation of a possible violation 34 of law or for conducting a lawfully authorized background

35 investigation.



1	II. DENIAL, SUSPENSION, REVOCATION — PERMIT TO CARRY —
2	PERMIT TO ACQUIRE. The bill provides that, in a case where
3	an issuing officer denies, suspends, or revokes a permit to
4	carry weapons or a permit to acquire pistols or revolvers, the
5	clear and convincing evidence standard of review must show
6	that, as of the date of the adverse decision, the applicant or
7	permittee was ineligible for a permit to carry weapons, subject
8	to prosecution or any other proceeding that could result in
9	the applicant or permittee becoming ineligible for a permit
10	to carry weapons, or provided materially false information or
11	documentation in conjunction with the permit application.
12	III. FELON IN POSSESSION OF A FIREARM — DEFINITION.
13	Current Code section 724.25 defines a "felony" for purposes of
14	the crime of felon in possession of a firearm (Code section
15	724.26) to include persons who commit an aggravated misdemeanor
16	by use of a firearm, as well as felons. The bill amends Code
17	section 724.25 to exclude persons who commit an aggravated
18	misdemeanor by use of a firearm for purposes of Code section
19	724.26.



House File 2116 - Introduced

HOUSE FILE 2116 BY ALONS

A BILL FOR

- 1 An Act providing for an optional permit to acquire pistols or
- 2 revolvers.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



1	Section 1. Section 724.15, subsection 1, unnumbered
2	paragraph 1, Code 2011, is amended to read as follows:
3	Any person who desires to acquire ownership of any pistol or
4	revolver $\frac{1}{2}$ shall not be required to obtain an annual
5	permit but may choose to apply for an annual permit. An annual
6	permit shall be issued upon request to any resident of this
7	state unless the person is subject to any of the following:
8	Sec. 2. Section 724.15, subsection 2, Code 2011, is amended
9	by striking the subsection.
10	Sec. 3. Section 724.17, Code 2011, is amended to read as
11	follows:
12	724.17 Application for annual permit to acquire — criminal
13	history check required.
14	$\frac{1}{2}$ If a person chooses to apply for an annual permit to
15	acquire pistols or revolvers pursuant to section 724.15,
16	the application for an annual permit to acquire pistols or
17	revolvers may be made to the sheriff of the county of the
18	applicant's residence and shall be on a form prescribed
19	and published by the commissioner of public safety. The
20	application shall require only the full name of the applicant, $% \left(1\right) =\left(1\right) \left(1$
21	the driver's license or nonoperator's identification card
22	number of the applicant, the residence of the applicant,
23	and the date and place of birth of the applicant. The
24	applicant shall also display an identification card that
25	bears a distinguishing number assigned to the cardholder, the
26	full name, date of birth, sex, residence address, and brief
27	description and colored photograph of the cardholder, or other
28	identification as specified by rule of the department of public
29	safety. The sheriff shall conduct a criminal history check
30	concerning each applicant by obtaining criminal history data
31	from the department of public safety which shall include an
32	inquiry of the national instant criminal background system
33	maintained by the federal bureau of investigation or any
34	successor agency. A person who makes what the person knows
35	to be a false statement of material fact on an application



H.F. 2116

1 submitted under this section or who submits what the person 2 knows to be any materially falsified or forged documentation in 3 connection with such an application commits a class "D" felony. Sec. 4. Section 724.18, Code 2011, is amended to read as 5 follows: 724.18 Procedure for making application for annual permit to 6 7 acquire. A person who chooses to apply for an annual permit to acquire 9 pistols or revolvers may personally request the sheriff to mail 10 an application for an annual the permit to acquire pistols 11 or revolvers, and the sheriff shall immediately forward to 12 such person an application for an annual permit to acquire 13 pistols or revolvers. A person shall upon completion of the 14 application personally deliver such application to the sheriff 15 who shall note the period of validity on the application and 16 shall immediately issue the annual permit to acquire pistols or 17 revolvers to the applicant. For the purposes of this section 18 the date of application shall be the date on which the sheriff 19 received the completed application. 20 Sec. 5. REPEAL. Section 724.16, Code 2011, is repealed. EXPLANATION 21 22 Current law requires a person who desires to purchase a 23 pistol or revolver to first obtain an annual permit to acquire 24 a pistol or revolver from the sheriff of the county where the 25 person resides. An applicant who is not otherwise exempt 26 from this requirement must meet certain minimum application 27 requirements and must pass a criminal history background check. The bill eliminates the requirement that a person must 29 obtain an annual permit to acquire a pistol or revolver, but 30 instead makes it optional for a person who chooses to apply for 31 such a permit, subject to the same application requirements. The bill makes a conforming repeal to Code section 724.16, 32 33 relating to transfer penalties.



House File 2117 - Introduced

HOUSE FILE 2117 BY BALTIMORE

A BILL FOR

- 1 An Act concerning the definition of wages for purposes of the
- 2 Iowa public employees' retirement system.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



H.F. 2117

Section 1. Section 97B.1A, subsection 26, paragraph a, 2 subparagraph (1), subparagraph division (c), Code Supplement 3 2011, is amended to read as follows: (c) For an elected official, other than a member of the 5 general assembly, the total compensation received by the 6 elected official, whether paid in the form of per diem or 7 annual salary, exclusive of expense, per diem, and travel 8 allowances. 9 Sec. 2. Section 97B.1A, subsection 26, paragraph a, 10 subparagraph (1), subparagraph division (d), Code Supplement 11 2011, is amended to read as follows: (d) For a member of the general assembly, the total 12 13 compensation received by a member of the general assembly, 14 whether paid in the form of per diem or annual salary, 15 exclusive of expense expenses, per diem, and travel allowances 16 paid to a member of the general assembly except as otherwise 17 provided in this subparagraph division. Wages includes per 18 diem payments paid to members of the general assembly during 19 interim periods between sessions of the general assembly. 20 Wages also includes daily allowances to members of the general 21 assembly for nontravel expenses of office during a session of 22 the general assembly, but does not include the portion of the 23 daily allowance which exceeds the maximum established by law 24 for members from Polk county. Sec. 3. Section 97B.1A, subsection 26, paragraph a, 25 26 subparagraph (2), subparagraph divisions (h) and (i), Code 27 Supplement 2011, are amended to read as follows: (h) Reimbursements of employee business expenses except for 28 29 those expenses included as wages for a member of the general 30 assembly. 31 (i) Payments for allowances except for those allowances 32 included as wages for a member of the general assembly. 33 EXPLANATION 34 This bill amends Code section 97B.1A(26), concerning the 35 definition of wages for purposes of the Iowa public employees'

Page 70 of 197



- 1 retirement system (IPERS) for elected officials and members of
- 2 the general assembly. The bill provides that per diem payments
- 3 to elected officials and members of the general assembly and
- 4 daily allowance paid to members of the general assembly are not
- 5 considered wages for purposes of IPERS.



House File 2118 - Introduced

HOUSE FILE 2118 BY J. TAYLOR

A BILL FOR

- 1 An Act concerning health and pension benefits for members and
- 2 full-time employees of the general assembly.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



H.F. 2118

Section 1. Section 2.40, subsection 1, paragraph a, 2 subparagraph (2), Code 2011, is amended to read as follows: (2) The member shall pay the premium for the plan selected 4 on the same basis as a full-time state employee excluded from 5 collective bargaining as provided in chapter 20. However, the 6 member shall pay a portion of the total premium for the plan 7 selected in an amount as determined by the legislative council. 8 The payment amount as determined by the legislative council 9 shall be at least one hundred dollars per month. 10 Sec. 2. Section 2.40, Code 2011, is amended by adding the 11 following new subsection: NEW SUBSECTION. 3. A full-time employee of the general 12 13 assembly who elects to become a member of a state group 14 insurance plan for employees of the state established under 15 chapter 509A shall pay a portion of the total premium for the 16 plan selected in an amount as determined by the legislative 17 council. The payment amount as determined by the legislative 18 council shall be at least one hundred dollars per month. 19 Sec. 3. Section 97B.1A, subsection 26, paragraph a, 20 subparagraph (1), subparagraph division (d), Code Supplement 21 2011, is amended to read as follows: (d) For a member of the general assembly, the total 23 compensation received by a member of the general assembly, 24 whether paid in the form of per diem or annual salary, 25 exclusive of expense expenses, per diem, and travel allowances 26 paid to a member of the general assembly except as otherwise 27 provided in this subparagraph division. Wages includes per 28 diem payments paid to members of the general assembly during 29 interim periods between sessions of the general assembly. 30 Wages also includes daily allowances to members of the general 31 assembly for nontravel expenses of office during a session of 32 the general assembly, but does not include the portion of the 33 daily allowance which exceeds the maximum established by law 34 for members from Polk county. Sec. 4. Section 97B.1A, subsection 26, paragraph a, 35



H.F. 2118

1 subparagraph (2), subparagraph divisions (h) and (i), Code 2 Supplement 2011, are amended to read as follows: (h) Reimbursements of employee business expenses except for 4 those expenses included as wages for a member of the general 5 assembly. (i) Payments for allowances except for those allowances 6 7 included as wages for a member of the general assembly. EXPLANATION This bill concerns the health and pension benefits provided 9 10 for members and full-time employees of the general assembly. Code section 2.40, concerning membership in state insurance 12 plans relative to members and employees of the general 13 assembly, is amended to provide that if members or full-time 14 employees of the general assembly elect coverage in the state 15 group health plan, members and employees shall pay a portion of 16 the total premium for the plan selected in an amount determined 17 by the legislative council. The bill provides that the amount 18 determined by the legislative council shall be at least \$100 19 per month. Code section 97B.1A(26), concerning the definition of wages 20 21 for purposes of the Iowa public employees' retirement system 22 (IPERS), is amended to provide that per diem payments and daily 23 allowance paid to members of the general assembly are not 24 considered wages for purposes of IPERS.



House File 2119 - Introduced

HOUSE FILE 2119 BY LUKAN

A BILL FOR

- 1 An Act concerning allowable prizes at annual game nights
- 2 conducted by religious organizations.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



H.F. 2119

Section 1. Section 99B.8, subsection 6, paragraph b, Code 2 2011, is amended by adding the following new subparagraph:

NEW SUBPARAGRAPH. (4) A qualified organization that is a 4 religious organization.

EXPLANATION

Code section 99B.8, concerning annual game nights, is 7 amended to allow qualified organizations that are religious 8 organizations to award cash or merchandise prizes of up to 9 a total of \$10,000 with no more than \$5,000 awarded to any 10 participant.



House File 2120 - Introduced

HOUSE FILE 2120 BY HUNTER

A BILL FOR

- 1 An Act relating to requirements for instruction permits and
- driver's licenses issued to persons under eighteen years of
- 3 age.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. Section 321.178, subsection 1, paragraph d, Code 2 Supplement 2011, is amended to read as follows:
- 3 d. "Student", for purposes of this section, means a person
- 4 between the ages of fourteen sixteen years and twenty-one years
- 5 who satisfies the preliminary licensing requirements of the
- 6 department.
- 7 Sec. 2. Section 321.180B, subsection 1, paragraph a, Code
- 8 Supplement 2011, is amended to read as follows:
- 9 a. The department may issue an instruction permit to an
- 10 applicant between the ages of fourteen sixteen and eighteen
- 11 years if the applicant meets the requirements of sections
- 12 321.184 and 321.186, other than a driving demonstration, and
- 13 pays the required fee. An instruction permit issued under
- 14 this section shall be valid for a period not to exceed four
- 15 years from the licensee's birthday anniversary in the year of
- 16 issuance. A motorcycle instruction permit issued under this
- 17 section is not renewable.
- 18 Sec. 3. Section 321.180B, subsection 2, paragraph a, Code
- 19 Supplement 2011, is amended to read as follows:
- 20 a. The department may issue an intermediate driver's
- 21 license to a person sixteen or seventeen years of age who
- 22 possesses an instruction permit issued under subsection 1 or
- 23 a comparable instruction permit issued by another state for a
- 24 minimum of six months immediately preceding application, and
- 25 who presents an affidavit signed by a parent, guardian, or
- 26 custodian on a form to be provided by the department that the
- 27 permittee has accumulated a total of twenty hours of street
- 28 or highway driving of which two hours were conducted after
- 29 sunset and before sunrise and the street or highway driving was
- 30 with the permittee's parent, guardian, custodian, instructor,
- 31 a person certified by the department, or a person at least
- 32 twenty-five years of age who had written permission from a
- 33 parent, guardian, or custodian to accompany the permittee, and
- 34 whose driving privileges have not been suspended, revoked,
- 35 or barred under this chapter or chapter 321J during, and who

1	has been accident and violation free continuously for, the
2	six-month period immediately preceding the application for an
3	intermediate license. An applicant for an intermediate license
4	must meet the requirements of section 321.186, including
5	satisfactory completion of driver education as required in
6	section 321.178, and payment of the required license fee
7	before an intermediate license will be issued. A person
8	issued an intermediate license ${\tt must}\ \underline{{\sf shall}}\ {\sf limit}\ {\sf the}\ {\sf number}\ {\sf of}$
9	passengers in the motor vehicle when the intermediate licensee $% \left(1\right) =\left(1\right) \left(1$
10	is operating the motor vehicle to the number of passenger
11	safety belts. A person issued an intermediate license shall
12	not transport more than one passenger under twenty-one years
13	of age, other than a person who is a member of the licensee's
14	immediate family, in a motor vehicle unless accompanied by a
15	$\underline{\text{person over twenty-one years of age who has a driver's license}}$
16	valid for the vehicle operated.
17	Sec. 4. Section 321.180B, subsection 3, Code Supplement
18	2011, is amended to read as follows:
19	3. Remedial driver improvement action — suspension of
20	permit, or intermediate license, or full license.
21	a. A person who has been issued an instruction $\operatorname{permit}_{\overline{\tau}}$
22	or an intermediate license, or a full driver's license under
23	this section, upon conviction of a moving traffic violation
24	or involvement in a motor vehicle accident which occurred
25	during the term of the instruction permit or intermediate
26	license, shall be subject to remedial driver improvement action
27	or suspension of the permit or current license. A person
28	possessing an instruction permit who has been convicted of a
29	moving traffic violation or has been involved in an accident
30	shall not be issued an intermediate license until the person
31	has completed the remedial driver improvement action and
32	has been accident and violation free continuously for the
33	$\ensuremath{\operatorname{six}}\xspace-\ensuremath{\operatorname{month}}$ period immediately preceding the application for the
34	intermediate license. A person possessing an intermediate
35	license who has been convicted of a moving traffic violation



```
1 or has been involved in an accident shall not be issued a full
 2 driver's license until the person has completed the remedial
 3 driver improvement action and has been accident and violation
 4 free continuously for the twelve-month period immediately
 5 preceding the application for a full driver's license.
      b. The department may suspend an instruction permit, or
 7 intermediate license, or full license issued under this section
 8 upon receiving satisfactory evidence that the person issued the
 9 instruction permit, or intermediate license, or full license
10 violated the restrictions imposed under subsection 1, 2, or
11 6 during the term of the instruction permit or intermediate
12 license.
      Sec. 5. Section 321.180B, subsection 4, Code Supplement
13
14 2011, is amended by striking the subsection.
      Sec. 6. Section 321.194, subsection 1, unnumbered paragraph
16 1, Code Supplement 2011, is amended to read as follows:
      Upon certification of a special need by the school board,
17
18 superintendent of the applicant's school, or principal, if
19 authorized by the superintendent, the department may issue a
20 class C or M driver's license to a person between the ages of
21 fourteen sixteen and eighteen years whose driving privileges
22 have not been suspended, revoked, or barred under this chapter
23 or chapter 321J during, and who has not been convicted of
24 a moving traffic violation or involved in a motor vehicle
25 accident for, the six-month period immediately preceding
26 the application for the special minor's license and who has
27 successfully completed an approved driver education course.
28 However, the completion of a course is not required if the
29 applicant demonstrates to the satisfaction of the department
30 that completion of the course would impose a hardship upon the
31 applicant. The department shall adopt rules defining the term
32 "hardship" and establish procedures for the demonstration and
33 determination of when completion of the course would impose a
34 hardship upon an applicant.
35
                             EXPLANATION
```



H.F. 2120

This bill raises the minimum age required for issuance of 2 an instruction permit to operate a motor vehicle from 14 to 16 3 years of age. Because an instruction permit is required for 4 a student to participate in driver education, the bill amends 5 the definition of "student", for purposes of driver education 6 provisions, to include persons between 16 and 21 years of age, 7 and the bill raises the minimum age for issuance of a special 8 minor's license to drive to and from school to 16 years of age. Under current law, a person who has an intermediate driver's 10 license under the graduated driver licensing program must limit 11 the number of passengers in a motor vehicle operated by the 12 intermediate licensee to the number of passenger safety belts. 13 The bill imposes a further passenger restriction by prohibiting 14 an intermediate licensee from transporting more than one person 15 under 21 years of age, other than an immediate family member, 16 unless the intermediate licensee is accompanied by a licensed 17 driver over 21 years of age. The bill eliminates the full driver's license currently 19 issued to a person 17 years of age who possesses an 20 intermediate license, has satisfied hours-of-driving 21 requirements, and has been accident and violation free for 22 12 months. Under the bill, a person would drive under an 23 intermediate license until attaining 18 years of age.



House File 2121 - Introduced

HOUSE FILE 2121

BY ALONS, RASMUSSEN, DRAKE,

WATTS, PETTENGILL,

WINDSCHITL, L. MILLER,

DE BOEF, and HELLAND

A BILL FOR

- 1 An Act relating to the assessment of court costs when a
- citation for driving without proof of financial liability
- 3 coverage is dismissed within twenty-four hours of issuance
- 4 of the citation.
- 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

TLSB 5450YH (4) 84 dea/nh



H.F. 2121

Section 1. Section 321.20B, subsection 4, paragraph c, Code 2 2011, is amended to read as follows: c. An owner or driver cited for a violation of subsection 4 1_T who produces to the clerk of court prior to the date of the 5 person's court appearance as indicated on the citation proof 6 that financial liability coverage was in effect for the motor 7 vehicle at the time the person was stopped and cited, shall not 8 be convicted of such violation and the citation issued shall be 9 dismissed by the court. Upon If such proof is presented more 10 than twenty-four hours after issuance of the citation, upon 11 dismissal, the court or clerk of court shall assess the costs 12 of the action against the defendant named on the citation. Sec. 2. Section 321.20B, subsection 5, paragraph b, Code 13 14 2011, is amended to read as follows: b. Issue a citation. An owner or driver who produces 16 to the clerk of court prior to the date of the person's 17 court appearance as indicated on the citation proof that the 18 financial liability coverage was in effect for the motor 19 vehicle at the time the person was stopped and cited, or if 20 the driver is not the owner of the motor vehicle, proof that 21 liability coverage was in effect for the driver with respect 22 to the motor vehicle being driven at the time the driver was 23 stopped and cited in the same manner as if the motor vehicle 24 were owned by the driver, shall be given a receipt indicating 25 that proof was provided, and the citation issued shall be 26 dismissed by the court. Upon If such proof is presented more 27 than twenty-four hours after issuance of the citation, upon 28 dismissal, the court or clerk of court shall assess the costs 29 of the action against the defendant named on the citation. 30 EXPLANATION 31 Under current law, a person is prohibited from operating a 32 motor vehicle unless there is financial liability coverage in 33 effect for the vehicle and the person has in the vehicle the 34 proof of financial liability card issued for the vehicle or, if 35 the vehicle is registered in another state, other evidence that



H.F. 2121

1 financial liability coverage is in effect for the vehicle. A 2 violation is a simple misdemeanor, punishable by a scheduled 3 fine of \$250. If the citation is issued in connection with 4 an accident, the scheduled fine is \$500. Prior to the date 5 of the person's scheduled court appearance, if the driver or 6 the owner of the vehicle produces to the clerk of court proof 7 that financial liability coverage was in effect for the motor 8 vehicle at the time the person was stopped and cited, the 9 citation is dismissed; however, the person is still assessed 10 the court costs associated with the action. The bill provides that if the driver or the owner of the 12 motor vehicle produces to the clerk of court proof that 13 financial liability coverage was in effect for the motor 14 vehicle at the time the driver was stopped and cited within 24 15 hours of the issuance of the citation, the citation shall be 16 dismissed, with no assessment of court costs. If more than 24 17 hours passes before the driver or owner produces the required 18 proof of financial liability coverage, the citation shall be 19 dismissed, but court costs shall be assessed.



House File 2122 - Introduced

HOUSE FILE 2122
BY HEIN and PETTENGILL

A BILL FOR

- 1 An Act relating to motor home dealer and manufacturer licensing
- 2 and the business hours of recreational vehicle dealers,
- 3 making a penalty applicable, and including effective and
- 4 applicability date provisions.
- 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- Section 1. Section 307.27, subsection 2, Code Supplement
- 2 2011, is amended to read as follows:
- Administer and supervise the licensing of motor vehicle
- 4 or motor home manufacturers, distributors, and dealers pursuant
- 5 to chapter chapters 322 and 322C.
- 6 Sec. 2. Section 321.1, subsection 42, paragraphs b and c,
- 7 Code Supplement 2011, are amended to read as follows:
- 8 b. "Used motor vehicle" or "secondhand motor vehicle"
- 9 or "used car" means a motor vehicle of a type subject to
- 10 registration under the laws of this state which has been sold
- 11 "at retail" as defined in chapter chapters 322 and 322C and
- 12 previously registered in this or any other state.
- 13 c. "New motor vehicle or new car" means a motor vehicle
- 14 subject to registration which has not been sold "at retail" as
- 15 defined in chapter chapters 322 and 322C.
- 16 Sec. 3. Section 321.20B, subsection 8, Code 2011, is amended
- 17 to read as follows:
- 18 8. This section does not apply to a motor vehicle owned by
- 19 a motor vehicle or motor home dealer or wholesaler licensed
- 20 pursuant to chapter 322 or 322C.
- 21 Sec. 4. Section 321.23, subsection 3, Code 2011, is amended
- 22 to read as follows:
- 23 3. In the event an applicant for registration of a foreign
- 24 vehicle for which a certificate of title has been issued is
- 25 able to furnish evidence of being the registered owner of the
- 26 vehicle to the county treasurer of the owner's residence,
- 27 although unable to surrender such certificate of title, the
- $28\,$ county treasurer may issue a registration receipt and plates
- $29\ \mbox{upon}$ receipt of the required annual registration fee and the
- 30 fee for new registration but shall not issue a certificate of
- 31 title thereto. Upon surrender of the certificate of title
- 32 from the foreign state, the county treasurer shall issue a
- 33 certificate of title to the owner, or person entitled thereto,
- 34 of such vehicle as provided in this chapter. The owner of a
- 35 vehicle registered under this subsection shall not be required



```
1 to obtain a certificate of title in this state and may transfer
 2 ownership of the vehicle to a motor vehicle or motor home
 3 dealer licensed under chapter 322 or 322C if, at the time of
 4 the transfer, the certificate of title is held by a secured
 5 party and the dealer has forwarded to the secured party the
 6 sum necessary to discharge the security interest pursuant to
 7 section 321.48, subsection 1.
      Sec. 5. Section 321.52, subsection 4, paragraph a, Code
 9 2011, is amended to read as follows:
10
     a. A vehicle rebuilder or a person engaged in the business
ll of buying, selling, or exchanging vehicles of a type required
12 to be registered in this state, upon acquisition of a wrecked
13 or salvage vehicle, shall surrender the certificate of
14 title or manufacturer's or importer's statement of origin
15 properly assigned, together with an application for a salvage
16 certificate of title, to the county treasurer of the county of
17 residence of the purchaser or transferee within thirty days
18 after the date of assignment of the certificate of title for
19 the wrecked or salvage motor vehicle. This subsection applies
20 only to vehicles with a fair market value of five hundred
21 dollars or more, based on the value before the vehicle became
22 wrecked or salvage. Upon payment of a fee of ten dollars, the
23 county treasurer shall issue a salvage certificate of title
24 which shall bear the word "SALVAGE" stamped or printed on the
25 face of the title in a manner prescribed by the department. A
26 salvage certificate of title may be assigned to an educational
27 institution, a new motor vehicle dealer licensed under chapter
28 322, a new motor home dealer licensed under chapter 322C, a
29 person engaged in the business of purchasing bodies, parts
30 of bodies, frames or component parts of vehicles for sale as
31 scrap metal, a salvage pool, or an authorized vehicle recycler
32 licensed under chapter 321H. An authorized vehicle recycler
33 licensed under chapter 321H or, a a new motor vehicle dealer
34 licensed under chapter 322, or a new motor home dealer licensed
35 under chapter 322C, may assign or reassign an Iowa salvage
```

H.F. 2122

- 1 certificate of title or a salvage certificate of title from 2 another state to any person, and the provisions of section 3 321.24, subsection 5, requiring issuance of an Iowa salvage 4 certificate of title shall not apply. A vehicle on which 5 ownership has transferred to an insurer of the vehicle as a 6 result of a settlement with the owner of the vehicle arising 7 out of damage to, or unrecovered theft of, the vehicle shall be 8 deemed to be a wrecked or salvage vehicle and the insurer shall 9 comply with this subsection to obtain a salvage certificate of 10 title within thirty days after the date of assignment of the 11 certificate of title of the vehicle. Sec. 6. Section 321.57, subsections 5 and 6, Code 2011, are 12 13 amended to read as follows: 5. A dealer licensed as a wholesaler for a new motor vehicle 15 model under chapter 322 or a dealer licensed as a wholesaler 16 for a new motor home model under chapter 322C may operate a new 17 motor vehicle or new motor home of that model, owned by the 18 wholesaler, upon the highway when there is displayed on the 19 vehicle a special plate issued to the wholesaler as provided in 20 sections 321.58 through 321.62 and when operated solely for the 21 purposes of demonstration, show, or exhibition. 6. A manufacturer licensed under chapter 322 or 322C that 23 manufactures ambulances, rescue vehicles, or fire vehicles 24 may operate or move a new ambulance, rescue vehicle, or fire 25 vehicle manufactured and owned by the manufacturer solely for 26 purposes of transporting, demonstrating, showing, or exhibiting 27 the vehicle when there is displayed on the vehicle a special 28 plate issued to the manufacturer as provided in sections 321.58 29 through 321.62. Sec. 7. Section 321.58, Code 2011, is amended to read as 30 31 follows: 321.58 Application.
- 32
- All dealers, transporters, and new motor vehicle or new
- 34 motor home wholesalers licensed under chapter 322 or 322C,
- 35 upon payment of a fee of seventy dollars for a two-year

LSB 5198YH (8) 84 ad/nh

H.F. 2122

- 1 period or part thereof, may make application to the department 2 upon the appropriate form for a certificate containing a 3 general distinguishing number and for one or more special 4 plates as appropriate to various types of vehicles subject 5 to registration. The applicant shall also submit proof of 6 the applicant's status as a bona fide transporter, new motor 7 vehicle wholesaler, or new motor home wholesaler licensed under 8 chapter 322 or 322C, or dealer, as reasonably required by the 9 department. Dealers in new vehicles shall furnish satisfactory 10 evidence of a valid franchise with the manufacturer of the 11 vehicles authorizing the dealership. Sec. 8. Section 321.69, subsections 6, 8, and 11, Code 2011, 12 13 are amended to read as follows: 6. Authorized vehicle recyclers licensed under chapter 15 321H, and motor vehicle dealers licensed under chapter 322, and 16 motor home dealers licensed under chapter 322C shall maintain 17 copies of all damage disclosure statements where the recycler 18 or dealer is either the transferor or the transferee for five 19 years following the date of the statement. The copies shall be 20 made available to the department or the attorney general upon 21 request. 22 8. A person, authorized vehicle recycler licensed under 23 chapter 321H, or motor vehicle dealer licensed under chapter 24 322, or motor home dealer licensed under chapter 322C shall 25 not be liable to a subsequent owner, driver, or passenger of 26 a vehicle because a prior owner or lessee gave a false or 27 inaccurate damage disclosure statement or failed to disclose 28 that the vehicle had previously been damaged and repaired or 29 had been titled on a salvage, rebuilt, or flood certificate of 30 title unless the person, recycler, or dealer knew or reasonably 31 should have known that the prior owner or lessee gave a false 32 or inaccurate damage disclosure statement or failed to disclose
 - LSB 5198YH (8) 84 ad/nh

11. A person who knowingly makes a false damage disclosure

33 that the vehicle had been damaged and repaired or had been 34 titled on a salvage, rebuilt, or flood certificate of title.

H.F. 2122

- 1 statement or fails to make a damage disclosure statement
- 2 required by this section commits a fraudulent practice.
- 3 Failure of a person, authorized vehicle recycler licensed under
- 4 chapter 321H, or motor vehicle dealer licensed under chapter
- 5 322, or motor home dealer licensed under chapter 322C to comply
- 6 with any duty imposed by this section constitutes a violation
- 7 of section 714.16, subsection 2, paragraph "a".
- 8 Sec. 9. Section 321.69A, subsection 1, paragraph a,
- 9 unnumbered paragraph 1, Code Supplement 2011, is amended to
- 10 read as follows:
- A person licensed as a new motor vehicle or new motor home
- 12 dealer pursuant to chapter 322 or 322C, shall not be required
- 13 to disclose to a prospective or actual buyer or lessee of a
- 14 new motor vehicle repairs of damage to or adjustments on or
- 15 replacements of parts with new parts on the motor vehicle if
- 16 all of the following are true:
- 17 Sec. 10. Section 321.69A, subsection 2, Code Supplement
- 18 2011, is amended to read as follows:
- 19 2. A person licensed as a new motor vehicle or new motor
- 20 home dealer pursuant to chapter 322 or 322C, shall disclose
- 21 in writing, at or before the time of sale or lease, to the
- 22 buyer or lessee of a new motor vehicle that the vehicle has
- 23 been subject to any repairs of damage to or adjustments on or
- 24 replacements of parts with new parts if the actual cost of any
- 25 labor or parts charged to or performed by the dealer for any
- 26 such repairs, adjustments, or parts exceeds four percent of the
- 27 dealer's adjusted cost. The written disclosure shall include
- 28 the signature of the buyer or lessee and be in a form and in
- 29 a format approved by the attorney general by rule. A dealer
- 30 shall retain a copy of each written disclosure issued pursuant
- 31 to this section for five years from the date of issuance.
- 32 Sec. 11. Section 321.71, subsection 9, Code 2011, is amended
- 33 to read as follows:
- 34 9. An Iowa licensed motor vehicle or motor home dealer
- 35 shall not have in possession as inventory for sale a used motor

LSB 5198YH (8) 84 ad/nh



H.F. 2122

1 vehicle acquired by the dealer after the tenth model year 2 prior to the current registration year, for which the dealer 3 does not possess an odometer statement by the transferor which 4 is in compliance with federal law and regulations unless a 5 certificate of title has been issued for the vehicle in the 6 name of the dealer. Transfer of a new motor vehicle with 7 an ownership document which is a manufacturer's statement of 8 origin requires an odometer statement only when transferred at 9 retail. 10 Sec. 12. Section 321.95, subsection 1, Code 2011, is amended 11 to read as follows: 1. Peace officers shall have the authority to inspect any 13 vehicle or component part in possession of a vehicle rebuilder, 14 vehicle salvager, used vehicle parts dealer, or any person 15 licensed under chapter 322 or 322C, or found upon the public 16 highway or in any public garage, enclosure, or property in 17 which vehicles or component parts are kept for sale, storage, 18 hire, or repair and for that purpose may enter any such public 19 garage, enclosure, or property. Every vehicle rebuilder, 20 vehicle salvager, used vehicle parts dealer, or any person 21 licensed under chapter 322 or 322C, or a person having used 22 engines or transmissions which are component parts for sale 23 shall keep an accurate and complete record of all vehicles 24 demolished and of such component parts purchased or received 25 for resale as component parts in the course of business. These 26 records shall contain the name and address of the person from 27 whom each such vehicle or component part was purchased or 28 received and the date when the purchase or receipt occurred or 29 the junking certificate if required for the vehicle. These 30 records shall be open for inspection by any peace officer at 31 any time during normal business hours. Records required by 32 this section shall be kept for at least three years after the 33 transaction which they record. Sec. 13. Section 321.105A, subsection 2, paragraph a, 35 subparagraphs (1) and (3), Code Supplement 2011, are amended



H.F. 2122

1 to read as follows:

- 2 (1) Exempted from the purchase price of any vehicle subject
- 3 to registration is the amount of any cash rebate which is
- 4 provided by a motor vehicle or motor home manufacturer to the
- ${\bf 5}$ purchaser of the vehicle subject to registration so long as the
- 6 rebate is applied to the purchase price of the vehicle.
- 7 (3) Exempted from the purchase price of a replacement
- 8 motor vehicle owned by a motor vehicle or motor home dealer
- 9 licensed under chapter 322 or 322C which is being registered
- 10 by that dealer and is not otherwise exempt from the fee for
- ll new registration is the fair market value of a replaced motor $% \left(1\right) =\left(1\right) +\left(1\right) +\left$
- 12 vehicle if all of the following conditions are met:
- 13 (a) The motor vehicle being registered is being placed in
- 14 service as a replacement motor vehicle for a motor vehicle
- 15 registered by the motor vehicle or motor home dealer.
- 16 (b) The motor vehicle being registered is taken from the
- 17 motor vehicle or motor home dealer's inventory.
- 18 (c) Use tax or the fee for new registration on the motor
- 19 vehicle being replaced was paid by the motor vehicle or motor
- 20 home dealer when that motor vehicle was registered.
- 21 (d) The replaced motor vehicle is returned to the motor
- 22 vehicle or motor home dealer's inventory for sale.
- 23 (e) The application for registration and title of the motor
- 24 vehicle being registered is filed with the county treasurer
- 25 within two weeks of the date the replaced motor vehicle is
- 26 returned to the motor vehicle or motor home dealer's inventory.
- 27 (f) The motor vehicle being registered is placed in the same
- 28 or substantially similar service as the replaced motor vehicle.
- 29 Sec. 14. Section 321.105A, subsection 2, paragraph c,
- 30 subparagraphs (6) and (14), Code Supplement 2011, are amended
- 31 to read as follows:
- 32 (6) Vehicles subject to registration in any state when
- 33 purchased for rental or registered and titled by a motor
- 34 vehicle or motor home dealer licensed pursuant to chapter
- 35 322 or 322C for rental use, and held for rental for a period



H.F. 2122

- 1 of one hundred twenty days or more and actually rented for
- 2 periods of sixty days or less by a person regularly engaged in
- 3 the business of renting vehicles including but not limited to
- 4 motor vehicle dealers licensed pursuant to chapter 322 who rent
- 5 automobiles to users, if the rental of the vehicles is subject
- 6 to taxation under chapter 423C.
- 7 (14) Vehicles purchased by a licensed motor vehicle or motor
- 8 home dealer for resale.
- 9 Sec. 15. Section 321.115, subsection 2, Code 2011, is
- 10 amended to read as follows:
- The sale of a motor vehicle twenty years old or older
- 12 which is primarily of value as a collector's item and not as
- 13 transportation is not subject to chapter 322 or 322C, and any
- 14 person may sell such a vehicle at retail without a license as
- 15 required under chapter 322 or 322C.
- 16 Sec. 16. Section 321.124, subsection 2, Code 2011, is
- 17 amended to read as follows:
- 18 2. Class A motor homes and class C motor homes are exempt
- 19 from the provisions of section 322.5, subsection 2 322C.4A,
- 20 except that a motor vehicle dealer showing class A motor
- 21 homes and class C motor homes shall apply for a temporary
- 22 permit upon forms and for such time as provided in section
- 23 322.5, subsection 2 322C.4A, and the department may issue the
- 24 temporary permit upon payment of the fee provided therein.
- 25 Sec. 17. Section 321.157, subsection 1, Code 2011, is
- 26 amended to read as follows:
- 27 l. A manufacturer or importer of a motor vehicle sold or
- 28 offered for sale in this state, either by the manufacturer,
- 29 importer, distributor, dealer, or any other person, shall file
- 30 in the office of the department a sworn statement showing the
- 31 various models manufactured by the manufacturer, importer,
- 32 distributor, dealer, or other person, and the retail list
- 33 price and weight of each model concurrently with a public
- 34 announcement of such prices or concurrently with notification
- 35 of such prices to dealers licensed to sell such motor vehicles

-8-



H.F. 2122

1 or motor homes under chapter 322 or 322C, whichever comes 2 first. The manufacturer, importer, distributor, dealer, or 3 other person shall also make the same report on subsequent new 4 models manufactured. Sec. 18. Section 321A.39, subsection 1, unnumbered 6 paragraph 1, Code 2011, is amended to read as follows: Whenever any dealer licensed under chapter 322 or 322C sells 8 a motor vehicle at retail and the transaction does not include 9 the sale of liability insurance coverage which will protect the 10 purchaser under the Iowa motor vehicle financial and safety ll responsibility Act the purchase order or invoice evidencing the 12 transaction shall contain a statement in the following form: Sec. 19. Section 321F.9, Code 2011, is amended to read as 13 14 follows: 321F.9 Option to purchase - dealer's license. 15 Any person engaged in business in this state shall not 16 17 enter into any agreement for the use of a motor vehicle under 18 the terms of which that person grants to another an option 19 to purchase the motor vehicle without first having obtained 20 a motor vehicle or motor home dealer's license under the 21 provisions of chapter 322 or 322C, and all sales of motor 22 vehicles under such options shall be subject to sales or use 23 taxes imposed under the provisions of chapter 423. Nothing 24 contained in this section shall require such person to have a 25 place of business as provided by section 322.6, subsection 1, 26 paragraph "h" or chapter 322C. Sec. 20. Section 321H.3, unnumbered paragraph 1, Code 2011, 27 28 is amended to read as follows: Except for educational institutions; persons licensed as new 29 30 vehicle or new motor home dealers under chapter 322 or 322C; 31 persons engaged in a hobby not for profit; persons engaged in 32 the business of purchasing bodies, parts of bodies, frames, 33 or component parts of vehicles only for sale as scrap metal; 34 or persons licensed under the provisions of this chapter as 35 authorized vehicle recyclers, a person in this state shall not

- 1 engage in the business of any of the following:
- 2 Sec. 21. Section 322.2, subsections 11 and 12, Code 2011,
- 3 are amended to read as follows:
- 4 11. "Manufacturer" means any person engaged in the business
- 5 of fabricating or assembling motor vehicles. It does not
- 6 include a person who converts, modifies, or alters a completed
- 7 motor vehicle manufactured by another person. It includes
- 8 a person who uses a completed motor vehicle manufactured by
- 9 another person to construct a class "B" motor home as defined
- 10 in section 321.124.
- 11 12. "Motor vehicle" means any self-propelled vehicle subject
- 12 to registration under chapter 321 except a motor home as
- 13 defined in section 322C.2.
- 14 Sec. 22. Section 322.2, Code 2011, is amended by adding the
- 15 following new subsection:
- 16 NEW SUBSECTION. 14A. "Recreational vehicle" means a motor
- 17 home as defined in section 321.1, subsection 36C, or a travel
- 18 trailer as defined in section 322C.2, subsection 10.
- 19 Sec. 23. Section 322.3, subsection 14, paragraph d, Code
- 20 2011, is amended by striking the paragraph.
- 21 Sec. 24. Section 322.36, Code 2011, is amended to read as
- 22 follows:
- 23 322.36 Motorcycle and recreational vehicle dealer business
- 24 hours.
- 25 1. A person in the business of selling motorcycles under
- 26 chapter 322D is not required to maintain regular business hours
- 27 at the dealer's principal place of business or other place of
- 28 business.
- 29 2. a. A person in the business of selling recreational
- 30 vehicles under chapter 322C is not required to maintain regular
- 31 business hours at the dealer's principal place of business or
- 32 other place of business unless the person sells motor vehicles
- 33 at the same place of business.
- 34 b. A person in the business of selling recreational vehicles
- 35 under chapter 322C shall post the dealer's contact information

H.F. 2122

- 1 and a business telephone number in a conspicuous location in
- 2 the dealer's place of business. The person shall maintain
- 3 a business telephone number which is answered by a person
- 4 employed by the dealer or by a recorded message which provides
- 5 the business's contact information.
- 6 Sec. 25. Section 322A.2, subsection 2, Code 2011, is amended
- 7 to read as follows:
- 8 2. A franchiser may terminate a franchise for a particular
- 9 line-make if the franchiser discontinues that line-make and
- 10 a franchiser may terminate a franchise if the franchisee's
- 11 license as a motor vehicle or motor home dealer is revoked
- 12 pursuant to the provisions of chapter 322 or 322C.
- 13 Sec. 26. Section 322A.12, subsection 1, Code 2011, is
- 14 amended to read as follows:
- 15 l. Notwithstanding the terms, provisions, or conditions of
- 16 an agreement or franchise, subject to the provisions of section
- 17 322A.11, subsection 2, in the event of the sale or transfer of
- 18 ownership of a franchisee's dealership by sale or transfer of
- 19 the business or by stock transfer or in the event of a change
- 20 in the executive management of a franchisee's dealership, the
- 21 franchiser shall give effect to the change in the franchise
- 22 unless the transfer of the franchisee's license under chapter
- 23 322 or 322C is denied or the new owner is unable to obtain a
- 24 license under that chapter.
- 25 Sec. 27. Section 322A.14, Code 2011, is amended to read as
- 26 follows:
- 27 322A.14 License to dealer denied.
- 28 In the event that a franchiser enters into or attempts to
- 29 enter into a franchise, whether upon termination or refusal
- 30 to continue another franchise or upon the establishment of an
- 31 additional motor vehicle dealership in a community where the
- 32 same line-make is then represented, without first complying
- 33 with the provisions of this chapter, no license under chapter
- 34 322 or 322C shall be issued to that franchisee or proposed
- 35 franchisee to engage in the business of selling motor vehicles

LSB 5198YH (8) 84 ad/nh 11/36

-11-

H.F. 2122

- 1 manufactured or distributed by that franchiser.
- 2 Sec. 28. Section 322C.2, subsections 1, 3, 5, and 8, Code
- 3 2011, are amended to read as follows:
- 4 1. To sell "at retail" means to sell a travel trailer or
- 5 motor home to a person who will devote it to a consumer use.
- 6 3. "Distributor" or "wholesaler" means a person who in whole
- 7 or in part sells or distributes travel trailers to travel
- 8 trailer dealers, or a person who in whole or in part sells or
- 9 distributes motor homes to motor home dealers, either directly
- 10 or through a representative employed by a distributor.
- 11 5. "Manufacturer" means a person engaged in the business of
- 12 fabricating or assembling travel trailers or motor homes of a
- 13 type required to be registered. It includes a person who uses
- 14 a completed motor vehicle manufactured by another person to
- 15 construct a class "B" motor home as defined in section 321.124.
- 16 8. "Place of business" means a designated location where
- 17 facilities are maintained for displaying, reconditioning and
- 18 repairing either new or used travel trailers or motor homes.
- 19 Sec. 29. Section 322C.2, Code 2011, is amended by adding the
- 20 following new subsections:
- 21 NEW SUBSECTION. 4A. The "holder" of a retail installment
- 22 contract means the retail seller of the motor home under or
- 23 subject to the contract or, if the contract is purchased by
- 24 a sales finance company or other assignee, the sales finance
- 25 company or other assignee.
- 26 NEW SUBSECTION. 5A. "Motor home" means the same as defined
- 27 in section 321.1, subsection 36C, paragraph "d".
- NEW SUBSECTION. 5B. "New motor home" means a motor home
- 29 that has not been sold at retail.
- 30 NEW SUBSECTION. 8A. "Retail buyer" or "buyer" means a
- 31 person who buys a motor home from a retail seller.
- 32 NEW SUBSECTION. 8B. "Retail installment contract" means an
- 33 agreement entered into in this state, pursuant to which the
- 34 title to, the property in or a lien upon the motor home, which
- 35 is the subject matter of a retail installment transaction, is

LSB 5198YH (8) 84 ad/nh 12/36

H.F. 2122

- 1 retained or taken by a retail seller from a retail buyer as
- 2 security, in whole or in part, for the buyer's obligation. The
- 3 term includes a chattel mortgage, a conditional sales contract,
- 4 and a contract for the bailment or leasing of a motor home by
- 5 which the bailee or lessee contracts to pay as compensation for
- 6 its use a sum substantially equivalent to or in excess of its
- 7 value and by which it is agreed that the bailee or lessee is
- 8 bound to become, or has the option of becoming, the owner of
- 9 the motor home upon full compliance with the provisions of the 10 contract.
- 11 NEW SUBSECTION. 8C. "Retail installment transaction" means
- 12 any sale evidenced by a retail installment contract between a
- 13 retail buyer and a retail seller wherein the retail buyer buys
- 14 a motor home from a retail seller at a time price payable in one
- 15 or more installments.
- 16 NEW SUBSECTION. 8D. "Retail seller" or "seller" means a
- 17 person who sells a motor home to a retail buyer.
- 18 NEW SUBSECTION. 8E. "Sales finance company" means a person
- 19 engaged, in whole or in part, in the business of purchasing
- 20 retail installment contracts from one or more retail sellers.
- 21 The term also includes a retail seller engaged, in whole
- 22 or in part, in the business of creating and holding retail
- 23 installment contracts. The term does not include the pledgee
- 24 of an aggregate number of such contracts to secure a bona fide
- 25 loan thereon.
- 26 NEW SUBSECTION. 10A. "Used motor home" means a motor home
- 27 which has been sold at retail and previously registered in this
- 28 or any other state.
- 29 Sec. 30. Section 322C.3, Code Supplement 2011, is amended
- 30 to read as follows:
- 31 322C.3 Prohibited acts exception.
- 32 1. a. A person shall not engage in this state in the
- 33 business of selling at retail new travel trailers of any make,
- 34 or represent or advertise that the person is engaged or intends
- 35 to engage in such business in this state, unless the person is

-13-

- 1 authorized by a contract in writing between that person and the
- 2 manufacturer or distributor of that make of new travel trailers
- 3 to sell the trailers in this state, and unless the department
- 4 has issued to the person a license as a travel trailer dealer
- 5 for the same make of travel trailer.
- 6 b. A person shall not engage in this state in the business
- 7 of selling at retail new motor homes of any make, or represent
- 8 or advertise that the person is engaged or intends to engage in
- 9 such business in this state, unless the person is authorized by
- 10 a contract in writing between that person and the manufacturer
- ll or distributor of that make of new motor homes to sell the
- 12 motor homes in this state, and unless the department has issued
- 13 to the person a license as a motor home dealer for the same make
- 14 of motor homes.
- 15 2. a. A person, other than a licensed travel trailer
- 16 dealer in new travel trailers, shall not engage in the business
- 17 of selling at retail used travel trailers or represent or
- 18 advertise that the person is engaged or intends to engage in
- 19 such business in this state unless the department has issued to
- 20 the person a license as a used travel trailer dealer.
- 21 b. A person, other than a licensed motor home dealer in
- 22 new motor homes, shall not engage in the business of selling
- 23 at retail used motor homes or represent or advertise that the
- 24 person is engaged or intends to engage in such business in this
- 25 state unless the department has issued to the person a license
- 26 as a used motor home dealer.
- 27 3. A person is not required to obtain a license as a travel
- 28 trailer or motor home dealer if the person is disposing of a
- 29 travel trailer or motor home acquired or repossessed, so long
- 30 as the person is exercising a power or right granted by a lien,
- 31 title-retention instrument, or security agreement given as
- 32 security for a loan or a purchase money obligation.
- 33 4. a. A travel trailer dealer shall not enter into a
- 34 contract, agreement, or understanding, expressed or implied,
- 35 with a manufacturer or distributor that the dealer will sell,

H.F. 2122

1 assign, or transfer an agreement or contract arising from 2 the retail installment sale of a travel trailer only to a 3 designated person or class of persons. Any such condition, 4 agreement, or understanding between a manufacturer or 5 distributor and a travel trailer dealer is against the public 6 policy of this state and is unlawful and void. b. A motor home dealer shall not enter into a contract, 8 agreement, or understanding, expressed or implied, with a 9 manufacturer or distributor that the dealer will sell, assign, 10 or transfer an agreement or contract arising from the retail 11 installment sale of a motor home only to a designated person 12 or class of persons. Any such condition, agreement, or 13 understanding between a manufacturer or distributor and a motor 14 home dealer is against the public policy of this state and is 15 unlawful and void. 5. a. A manufacturer or distributor of travel trailers or 16 17 an agent or representative of the manufacturer or distributor, 18 shall not refuse to renew a contract for a term of less than 19 five years, and shall not terminate or threaten to terminate 20 a contract, agreement or understanding for the sale of new 21 travel trailers to a travel trailer dealer in this state 22 without just, reasonable and lawful cause or because the travel 23 trailer dealer failed to sell, assign or transfer a contract 24 or agreement arising from the retail sale of a travel trailer 25 to only a person or a class of persons designated by the 26 manufacturer or distributor. b. A manufacturer or distributor of motor homes or an agent 27 28 or representative of the manufacturer or distributor shall not 29 terminate, threaten to terminate, or fail to renew a contract, 30 agreement, or understanding for the sale of new motor homes to 31 a motor home dealer in this state without just, reasonable, 32 and lawful cause or because the motor home dealer failed to 33 sell, assign, or transfer any retail installment contract 34 arising from the retail sale of a motor home or any one or more 35 of them to a person or a class of persons designated by the

Page 100 of 197



- 1 manufacturer or distributor.
- 2 6. A travel trailer or motor home dealer shall not make and
- 3 enter into a security agreement, retail installment contract,
- ${\bf 4}$ or other contract unless the agreement or contract meets the
- 5 following requirements:
- 6 a. The security agreement, retail installment contract,
- 7 or other contract is in writing, is signed by both the buyer
- 8 and the seller, and is complete as to all essential provisions
- 9 prior to the signing of the agreement, retail installment
- 10 contract, or other contract by the buyer except that, if
- 11 delivery of the travel trailer or motor home is not made at
- 12 the time of the execution of the agreement or contract, the
- 13 identifying numbers of the travel trailer or motor home or
- 14 similar information and the due date of the first installment
- 15 may be inserted in the agreement or contract after its
- 16 execution.
- 17 b. The agreement, retail installment contract, or other
- 18 contract complies with the Iowa consumer credit code, chapter
- 19 537, where applicable.
- 7. a. A manufacturer or distributor of travel trailers or
- 21 an agent or representative of a manufacturer or distributor
- 22 shall not coerce or attempt to coerce a travel trailer dealer
- 23 to accept delivery of a travel trailer or travel trailer parts
- 24 or accessories, or any other commodity which has not been
- 25 ordered by the dealer.
- 26 b. A manufacturer or distributor of motor homes or an agent
- 27 or representative of a manufacturer or distributor of motor
- 28 homes shall not coerce or attempt to coerce a motor home dealer
- 29 to accept delivery of a motor home or motor home parts or
- 30 accessories, or any other commodity which has not been ordered
- 31 by the dealer.
- 32 8. Except under subsection 9 of this section or section
- 33 322C.4A, a person licensed under section 322C.4 shall not,
- 34 either directly or through an agent, salesperson or employee,
- 35 engage or represent or advertise that the person is engaged or

H.F. 2122

1 intends to engage in this state, in the business of buying or 2 selling new or used travel trailers or motor homes on Sunday. 9. A travel trailer dealer may display new travel trailers 4 at fairs, shows, and exhibitions on any day of the week as 5 provided in this subsection. Travel trailer dealers, in 6 addition to selling travel trailers at their principal place 7 of business and lots, may, upon receipt of a temporary permit 8 approved by the department, display and offer new travel 9 trailers for sale and negotiate sales of new travel trailers 10 at fairs, shows, and exhibitions. Application for temporary 11 permits shall be made upon forms provided by the department and 12 shall be accompanied by a ten dollar permit fee. Temporary 13 permits shall be issued for a period not to exceed fourteen 14 days. The department may issue multiple consecutive temporary 15 permits. 10. A person who has been convicted of a fraudulent 16 17 practice, has been convicted of three or more violations of 18 section 321.92, subsection 2, or section 321.99, or has been 19 convicted of any other indictable offense in connection with 20 selling or other activity relating to vehicles, in this state 21 or any other state, shall not for a period of five years from 22 the date of conviction be an owner, salesperson, employee, 23 officer of a corporation, or representative of a licensed 24 travel trailer or motor home dealer or represent themselves 25 as an owner, salesperson, employee, officer of a corporation, 26 or representative of a licensed travel trailer or motor home 27 dealer. 11. A manufacturer, distributor, or importer of motor homes 28 29 or agent or representative of such manufacturer, distributor, 30 or importer shall not require a motor home dealer to submit to 31 arbitration to resolve a controversy before the controversy 32 arises. The parties may enter into a voluntary agreement to 33 arbitrate a controversy after it arises. Such an agreement 34 shall require that the arbitrator apply Iowa law in resolving 35 the controversy. Either party may appeal a decision of an

H.F. 2122

- 1 arbitrator to the district court on the grounds that the
- 2 arbitrator failed to apply Iowa law.
- 12. a. A manufacturer, distributor, or importer of
- 4 motor homes or agent or representative of such manufacturer,
- 5 distributor, or importer shall not reduce the amount of
- 6 compensation for, or disallow a claim for, any of the following
- 7 if twelve months or more have passed since the claim was
- 8 submitted to the manufacturer, distributor, or importer or
- 9 agent or representative thereof:
- 10 (1) Warranty parts, repairs, or service supplied by a motor
- 11 home dealer.
- (2) Sales or leasing incentives provided to a motor home 12
- 13 dealer or to a customer of a motor home dealer including but
- 14 not limited to rebates and discounted interest rates.
- b. The twelve-month limitation shall not apply if a court 15
- 16 of competent jurisdiction in this state finds the claim was
- 17 fraudulent.
- 18 13. A manufacturer, distributor, or importer of motor homes
- 19 or an agent or representative of a manufacturer, distributor,
- 20 or importer shall not reduce the amount of compensation for,
- 21 or disallow a claim for, warranty parts, repairs, or service
- 22 supplied by a motor home dealer on the grounds that the dealer
- 23 failed to submit a claim fewer than sixty days after the
- 24 motor home dealer completed the work underlying the claim for
- 25 warranty parts, repairs, or service.
- Sec. 31. Section 322C.4, Code 2011, is amended to read as 26
- 27 follows:
- 322C.4 Dealer's license application and fees. 28
- 1. Upon application and payment of a fee, a person may 29
- 30 be licensed as a travel trailer or motor home dealer. The
- 31 license fee is seventy dollars for a two-year period or part
- 32 thereof. The person shall pay an additional fee of twenty
- 33 dollars for a two-year period or part thereof for each travel
- 34 trailer or motor home lot in addition to the principal place
- 35 of business unless the lot is adjacent to the principal place

-18-

- 1 of business. For purposes of this subsection, "adjacent" means
- 2 that the principal place of business and each additional lot
- 3 are adjoining parcels of property. The applicant shall file
- 4 in the office of the department a verified application for
- 5 license as a travel trailer or motor home dealer in the form
- 6 the department prescribes, which shall include the following:
- 7 a. The name of the applicant and the applicant's principal
- 8 place of business.
- 9 b. The name of the applicant's business and whether the
- 10 applicant is an individual, partnership, corporation or other
- 11 legal entity.
- 12 (1) If the applicant is a partnership the name under which
- 13 the partnership intends to engage in business and the name and
- 14 post office address of each partner.
- 15 (2) If the applicant is a corporation, the state of
- 16 incorporation and the name and post office address of each
- 17 officer and director.
- 18 c. The make or makes of new travel trailers or motor homes,
- 19 if any, which the applicant will offer for sale at retail in
- 20 this state.
- 21 d. The location of each place of business within this state
- 22 to be used by the applicant for the conduct of the business.
- 23 e. If the applicant is a party to a contract, agreement,
- 24 or understanding with a manufacturer or distributor of travel
- 25 trailers or motor homes or is about to become a party to a
- 26 contract, agreement, or understanding, the applicant shall
- 27 state the name of each manufacturer and distributor and the
- 28 make or makes of new travel trailers or motor homes, if any,
- 29 which are the subject matter of the contract, agreement, or
- 30 understanding.
- 31 f. Other information concerning the business of the
- 32 applicant the department reasonably requires for administration
- 33 of this chapter.
- g. Proof that the applicant for a license as a motor home
- 35 dealer has financial liability coverage as defined in section

H.F. 2122

1 321.1, except that such coverage shall be in limits of not less 2 than one hundred thousand dollars because of bodily injury to 3 or death of one person in any one accident and, subject to the 4 limit for one person, three hundred thousand dollars because 5 of bodily injury to or death of two or more persons in any one 6 accident, and fifty thousand dollars because of injury to or 7 destruction of property of others in any one accident. h. If the applicant is applying for a used motor home 9 dealer license, certification that the applicant has met the 10 educational requirements for licensure under section 322C.6A. 11 The certification may be transmitted to the department by the 12 education provider in electronic format. 2. The license shall be granted or refused within thirty 13 14 days after application. A license is valid for a two-year 15 period and expires, unless revoked or suspended by the 16 department, on December 31 of even-numbered years. A licensee 17 shall have the month of expiration and the month after the 18 month of expiration to renew the license. A used motor home 19 dealer license shall not be renewed for an applicant who is 20 subject to continuing education requirements until the licensee 21 certifies completion of the educational requirements for 22 license renewal under section 322C.6A. The certification may 23 be transmitted to the department by the education provider in 24 electronic format. A person who fails to renew a license by 25 the end of this time period and desires to hold a license shall 26 file a new license application and pay the required fee. A 27 separate license shall be obtained for each county in which 28 an applicant does business as a travel trailer or motor home 29 dealer. 3. A licensee shall file with the department a supplemental 30 31 statement when there is a change in an item of information 32 required under paragraphs "a" to "e" "h" of subsection 1, within 33 fifteen days after the change. Upon filing a supplemental 34 statement, the licensee shall surrender its license to the 35 department together with a thirty-five-dollar fee. The LSB 5198YH (8) 84



H.F. 2122

1 department shall issue a new license modified to reflect the 2 changes on the supplemental statement. 4. Before the issuance of a travel trailer dealer's license, 4 the applicant shall furnish a surety bond executed by the 5 applicant as principal and executed by a corporate surety 6 company, licensed and qualified to do business within this 7 state, which bond shall run to the state of Iowa, be in the 8 amount of twenty-five thousand dollars and be conditioned upon 9 the faithful compliance by the applicant as a dealer with all 10 statutes of this state regulating or applicable to a travel 11 trailer dealer, and shall indemnify any person dealing or 12 transacting business with the dealer from loss or damage caused 13 by the failure of the dealer to comply with the provisions of 14 chapter 321 and this chapter, including the furnishing of a 15 proper and valid certificate of title to a travel trailer, and 16 that the bond shall be filed with the department prior to the 17 issuance of the license. A person licensed under subsection 5 18 or chapter 322, with the same name and location or locations, 19 is not subject to the provisions of this subsection. 5. Before the issuance of a motor home dealer's license 21 to be a dealer engaged in the sale of motor homes for which 22 a certificate of title is required under chapter 321, the 23 applicant shall furnish a surety bond executed by the applicant 24 as principal and executed by a corporate surety company, 25 licensed and qualified to do business within this state, 26 which bond shall run to the state of Iowa, be in the amount of 27 fifty thousand dollars and be conditioned upon the faithful 28 compliance by the applicant as a dealer with all of the 29 statutes of this state regulating or applicable to the business 30 of a dealer in motor homes, and indemnifying any person who 31 buys a motor home from the dealer from any loss or damage 32 occasioned by the failure of the dealer to comply with any of 33 the provisions of chapter 321 and this chapter, including but 34 not limited to the furnishing of a proper and valid certificate 35 of title to the motor home involved in a transaction. The bond

H.F. 2122

- 1 shall also indemnify any motor home purchaser from any loss
- 2 or damage caused by the failure of the dealer to comply with
- 3 the odometer requirements in section 321.71, regardless of
- 4 whether the motor home was purchased directly from the dealer.
- 5 The bond shall be filed with the department prior to the
- 6 issuance of a license. The aggregate liability of the surety,
- 7 however, shall not exceed the amount of the bond. A person
- 8 licensed under chapter 322, with the same name and location or
- 9 locations, is not subject to the provisions of this subsection.
- 10 Sec. 32. NEW SECTION. 322C.4A Temporary permits.
- 11 1. A motor home dealer may do any of the following:
- 12 a. Display new motor homes at fairs, vehicle shows, and
- 13 vehicle exhibitions, upon application for and receipt of a
- 14 temporary permit issued by the department.
- 15 b. Display, offer for sale, and negotiate sales of new motor
- 16 homes at fair events, as defined in chapter 174, vehicle shows,
- 17 and vehicle exhibitions, upon application for and receipt of a
- 18 temporary permit issued by the department. Such activities may
- 19 only be conducted at fair events, vehicle shows, and vehicle
- 20 exhibitions that are held in the county of the motor home
- 21 dealer's principal place of business. A sale of a motor home
- 22 by a motor home dealer shall not be completed and an agreement
- 23 for the sale of a motor home shall not be signed at a fair
- 24 event, vehicle show, or vehicle exhibition. All such sales
- 25 shall be consummated at the motor home dealer's principal place
- 26 of business.
- 2. An application for a temporary permit under this
- 28 subsection shall be made upon a form provided by the department
- 29 and shall be accompanied by a ten dollar permit fee. The
- 30 department may issue a temporary permit for a period not to
- 31 exceed fourteen days. The department may issue multiple
- 32 consecutive temporary permits.
- 33 Sec. 33. Section 322C.5, Code 2011, is amended to read as
- 34 follows:
- 35 322C.5 Display of license.

LSB 5198YH (8) 84 ad/nh

22/36

29

34

33 provided in chapter 321.

Iowa General Assembly Daily Bills, Amendments and Study Bills January 26, 2012

H.F. 2122

1	$\underline{\text{1.}}$ A license issued under section 322C.4 shall specify the
2	location of the principal place of business and the location
3	of each additional place of business, if any, for which the
4	license is issued, and the license shall be conspicuously
5	displayed at the principal place of business except during
6	periods when the license is surrendered for modification.
7	2. A license issued under section 322C.9 for manufacturers
8	and distributors of motor homes shall specify the location
9	of the office and must be conspicuously displayed at such
10	location. In case such location be changed, the department
11	shall endorse the change of location on the license without
12	charge if it be within the same municipality. A change of
13	location to another municipality shall require a new license.
14	Sec. 34. Section 322C.6, unnumbered paragraph 1, Code 2011,
15	is amended to read as follows:
16	A license or permit issued under section 322C.4, 322C.4A, or
17	322C.9 may be denied, revoked, or suspended, after opportunity
18	for a hearing before the department of inspections and appeals
19	in accordance with chapters 10A and 17A, if it is determined
20	that the licensee or applicant has done any of the following:
21	Sec. 35. Section 322C.6, subsection 2, Code 2011, is amended
22	to read as follows:
23	2. Made a material misrepresentation to the department in
24	connection with an application for a license, certificate of
25	title, or registration of a travel trailer, motor home, or
26	other vehicle.
27	Sec. 36. Section 322C.6, Code 2011, is amended by adding the
28	following new subsections:

35 acquiring of a motor home to obtain a manufacturer's or

Page 108 of 197

NEW SUBSECTION. 9. Failing upon the purchasing or otherwise

NEW SUBSECTION. 8. Failing upon the sale or transfer of

30 a motor home to deliver to the purchaser or transferee of the 31 motor home sold or transferred, a manufacturer's or importer's

32 certificate, or a certificate of title duly assigned as

H.F. 2122

- l importer's certificate, or a certificate of title duly assigned
- 2 as provided in chapter 321.
- 3 NEW SUBSECTION. 10. Failing upon the purchasing or
- 4 otherwise acquiring of a motor home to obtain a new certificate
- 5 of title to such motor home when and where required in chapter 6 321.
- 7 Sec. 37. NEW SECTION. 322C.6A Used motor home dealer
- 8 education program.
- 9 1. An applicant for a license as a used motor home dealer
- 10 shall complete prelicensing education program courses pursuant
- 11 to section 322.7A prior to submitting an application to the
- 12 department.
- 13 2. A person seeking renewal of a used motor home dealer
- 14 license shall complete continuing education program courses as
- 15 provided in section 322.7A.
- 16 Sec. 38. Section 322C.7, Code 2011, is amended to read as
- 17 follows:
- 18 322C.7 Manufacturer's or distributor's license.
- 19 l. A manufacturer or distributor of travel trailers shall
- 20 not engage in business in this state without a license pursuant
- 21 to this chapter.
- 22 2. A manufacturer of motor homes, except an alien
- 23 manufacturer represented by an importer, shall not engage in
- 24 business as a manufacturer in this state or employ, appoint,
- 25 or maintain distributors or wholesalers or dealers, without a
- 26 license as provided in this chapter. However, new motor home
- 27 dealers may wholesale motor homes without an additional license
- 28 and used motor home dealers may wholesale used motor homes
- 29 without an additional license.
- 30 Sec. 39. NEW SECTION. 322C.8 Wholesaler and distributor's
- 31 license.
- 32 l. A person shall not engage in business as a wholesaler
- 33 of new motor homes in this state without a license as provided
- 34 in this chapter. Prior to the issuance of such license,
- 35 the department, at a minimum, and in addition to any other

LSB 5198YH (8) 84 ad/nh 24/36

-24-

H.F. 2122

- 1 information the department deems necessary to the application,
- 2 shall require proof that the applicant has financial liability
- 3 coverage as defined in section 321.1, except that such coverage
- 4 shall be in limits of not less than one hundred thousand
- 5 dollars because of bodily injury to or death of one person in
- 6 any one accident and, subject to the limit for one person,
- 7 three hundred thousand dollars because of bodily injury to
- 8 or death of two or more persons in any one accident, and
- 9 fifty thousand dollars because of injury to or destruction of
- 10 property of others in any one accident.
- 11 2. A distributor or wholesaler of new motor homes shall
- 12 not sell or offer for sale a new motor home at retail unless
- 13 licensed as a new motor home dealer. A licensed distributor
- 14 or wholesaler of a new motor home shall not register or title a
- 15 new motor home held for sale and shall transfer ownership of
- 16 a new motor home by assigning the manufacturer's statement of
- 17 origin for the motor home.
- 18 Sec. 40. Section 322C.9, Code 2011, is amended to read as
- 19 follows:
- 20 322C.9 License application and fees.
- 21 l. Upon application and payment of a seventy dollar fee for
- 22 a two-year period or part thereof, a person may be licensed as
- 23 a manufacturer, wholesaler, or distributor of travel trailers
- 24 or motor homes. The application shall be in the form and
- 25 shall contain information as the department prescribes. The
- 26 license shall be granted or refused within thirty days after
- 27 application. The license expires, unless sooner revoked or
- 28 suspended by the department, on December 31 of even-numbered
- 29 years. A licensee shall have the month of expiration and the
- 30 month after the month of expiration to renew the license. A
- 31 person who fails to renew a license by the end of this time
- 32 period and desires to hold a license shall file a new license
- 33 application and pay the required fee.
- 34 2. License fees for each two-year period or part thereof are
- 35 as follows:



H.F. 2122

- 1 a. For a motor home manufacturer, seventy dollars.
- 2 b. For a travel trailer manufacturer or distributor, seventy
- 3 <u>dollars.</u>
- 4 c. For a new motor home distributor or wholesaler, forty
- 5 dollars.
- 6 3. A license shall not be issued to a person as a
- 7 distributor or wholesaler for a new motor home model unless the
- 8 distributor or wholesaler has written authorization from the
- 9 $\underline{\text{manufacturer as a distributor or wholesaler of the motor home}}$
- 10 model.
- 11 $\underline{\text{4.}}$ Upon payment of the license fee as provided in this
- 12 section, a person who rebuilds new completed motor homes by
- 13 fabricating, altering, adding, or replacing essential parts,
- 14 components, or equipment for the purpose of building an
- 15 ambulance, rescue vehicle, fire vehicle, or towing or recovery
- 16 vehicle as defined in chapter 321 may be issued a license as
- 17 a wholesaler of new motor homes of the make and model rebuilt
- 18 without written authorization from the manufacturer.
- 19 5. Notwithstanding any other provision of this chapter,
- 20 a person licensed as a wholesaler under subsection 4 may be
- 21 licensed as a used motor home dealer.
- 22 Sec. 41. NEW SECTION. 322C.13 Copy of contract to buyer.
- 23 A copy of every retail installment contract shall be
- 24 furnished to the buyer at the time of the execution of the
- 25 contract. An acknowledgment by the buyer contained in the body
- 26 of the retail installment contract of the delivery of a copy
- 27 thereof shall be conclusive proof of delivery in any action or
- 28 proceeding by or against any assignee of a retail installment
- 29 contract.
- 30 Sec. 42. NEW SECTION. 322C.14 Dual-interest insurance.
- 31 If dual-interest insurance on the motor home is purchased
- 32 by the holder it shall, within thirty days after execution of
- 33 the retail installment contract, send or cause to be sent to
- 34 the buyer a policy or policies or certificate of insurance,
- 35 written by an insurance company authorized to do business in

H.F. 2122

- 1 this state, clearly setting forth the amount of the premium,
- 2 the kind or kinds of insurance and the coverages. The buyer
- 3 shall have the privilege of purchasing such insurance from an
- 4 agent or broker of the buyer's own selection and of selecting
- 5 an insurance company acceptable to the holder; but in such
- 6 case the inclusion of the insurance premium in the retail
- 7 installment contract shall be optional with the seller. If
- 8 any insurance is canceled, unearned insurance premium refunds
- 9 received by the holder shall be credited to the final maturing
- 10 installments of the contract except to the extent applied
- 11 toward payment for similar insurance protecting the interests
- 12 of the buyer and the holder or either of them.
- 13 Sec. 43. NEW SECTION. 322C.15 Motor home retail installment
- 14 transactions finance charges amount.
- 1. Notwithstanding the provisions of any other existing
- 16 law, a retail installment transaction may include a finance
- 17 charge not in excess of the following rates:
- 18 a. Class 1. Any new motor home designated by the
- 19 manufacturer by a year model not earlier than the year in which
- 20 the sale is made, an amount equivalent to one and three-fourths
- 21 percent per month simple interest on the declining balance of
- 22 the amount financed.
- 23 b. Class 2. Any new motor home not in Class 1 and any
- 24 used motor home designated by the manufacturer by a year model
- 25 of the same or not more than two years prior to the year in
- 26 which the sale is made, an amount equivalent to two percent per
- $27\,$ month simple interest on the declining balance of the amount
- 28 financed.
- c. Class 3. Any used motor home not in Class 2 and
- 30 designated by the manufacturer by a year model more than two
- 31 years prior to the year in which the sale is made, an amount
- 32 equivalent to two and one-fourth percent per month simple
- 33 interest on the declining balance of the amount financed.
- 34 2. For purposes of this section, "amount financed" means
- 35 as defined in section 537.1301. However, notwithstanding

LSB 5198YH (8) 84 ad/nh

27/36

H.F. 2122

- 1 section 322C.21, subsection 3, the amount financed may also
- 2 include additional charges for the following, which shall not
- 3 be included in the finance charge:
- 4 a. A service contract as defined in section 516E.1.
- 5 b. Voluntary debt cancellation coverage, whether insurance
- 6 or debt waiver, which may be excluded from the finance charge
- 7 under the federal Truth in Lending Act as defined in section
- 8 537.1302.
- 9 Sec. 44. NEW SECTION. 322C.16 Extension of time.
- 10 Sections 537.2503 and 537.3402 notwithstanding, if the
- 11 holder of a retail installment contract in connection with the
- 12 purchase or sale of a motor home, at the request of the buyer,
- 13 renews the loan or extends the scheduled due date of all or
- 14 any part of an installment or installments, the holder may
- 15 restate the amount of installments and the time schedule for
- 16 paying installments and collect for installments, subject to
- 17 the renewal or extension, a finance charge on the outstanding
- 18 declining balance of the amount financed for the period of
- 19 the extension or renewal. The finance charge on a renewal or
- 20 extension under this subsection shall not exceed the rate on
- 21 the original retail installment contract as limited by section
- 22 322C.15.
- 23 Sec. 45. NEW SECTION. 322C.17 Remaining balance on trade
- 24 vehicle.
- The extension of credit by a retail seller to a retail
- 26 buyer, pursuant to a retail installment contract, of the amount
- 27 actually paid or to be paid by the retail seller to discharge
- 28 a purchase-money security interest, as provided in section
- 29 554.9103, on a motor home traded in by the retail buyer shall
- 30 not subject the retail seller to the provisions of chapter 536
- 31 or 536A.
- 32 Sec. 46. NEW SECTION. 322C.18 Complaints.
- 33 Any retail buyer having reason to believe that the
- 34 provisions of this chapter relating to the buyer's installment
- 35 contract have been violated may file with the department a

LSB 5198YH (8) 84

-28- ad/nh

H.F. 2122

- 1 written complaint setting forth the details of such alleged
- 2 violation and the department, upon the receipt of such
- 3 complaint, may inspect the pertinent books, records, letters
- 4 and contracts of the licensee or other person relating to such
- 5 specific complaint.
- 6 Sec. 47. NEW SECTION. 322C.19 Hearings subpoenas.
- 7 l. The department of transportation and the department
- 8 of inspections and appeals may issue subpoenas to compel the
- 9 attendance of witnesses and the production of documents,
- 10 papers, books, records, and other evidence in any matter over
- ll which the respective department has jurisdiction, control, or
- 12 supervision pertaining to this chapter.
- 2. If a person refuses to obey a subpoena, to give
- 14 testimony, or to produce evidence as required, a judge of the
- 15 district court of the state of Iowa in and for Polk county
- 16 may, upon application and proof of the refusal, make an order
- 17 awarding process of subpoena, or subpoena duces tecum, out of
- 18 the court, for the witness to appear before the respective
- 19 department, to give testimony, and to produce evidence as
- 20 required. Upon filing the order in the office of the clerk of
- 21 the district court, the clerk shall issue process of subpoena
- 22 as directed, under the seal of the court, requiring the
- 23 person to whom it is directed to appear at the time and place
- 24 designated.
- 25 Sec. 48. NEW SECTION. 322C.20 Construction and
- 26 applicability to contracts.
- 27 Nothing in this chapter shall be construed to impair the
- 28 obligations of a contract or to prevent a licensee hereunder
- 29 from requiring performance of a written contract entered into
- 30 with another licensee hereunder, nor shall the requirement
- 31 of such performance constitute a violation of any of the
- 32 provisions of this chapter.
- 33 Sec. 49. NEW SECTION. 322C.21 Applicability of Iowa
- 34 consumer credit code.
- 35 1. The provisions of the Iowa consumer credit code, chapter

LSB 5198YH (8) 84

H.F. 2122

- 1 537, shall apply to a consumer credit sale in which a licensed
- 2 motor home dealer participates or engages, and any violation of
- 3 that code shall be a violation of this chapter.
- 2. Article 2, parts 5 and 6, and article 3, sections
- 5 537.3203, 537.3206, 537.3209, 537.3304, 537.3305, and 537.3306
- 6 shall apply to any credit transaction as defined in section
- 7 537.1301, that is a retail installment transaction. For the
- 8 purpose of applying provisions of the consumer credit code in
- 9 those transactions, "consumer credit sale" shall include a sale
- 10 for a business purpose.
- 3. A provision of the Iowa consumer credit code, chapter
- 12 537, shall supersede a conflicting provision of this chapter.
- Sec. 50. Section 322G.1, Code 2011, is amended to read as 13
- 14 follows:
- 322G.1 Legislative intent. 15
- The general assembly recognizes that a motor vehicle 16
- 17 is a major consumer acquisition and that a defective motor
- 18 vehicle undoubtedly creates a hardship for the consumer. The
- 19 general assembly further recognizes that a duly franchised
- 20 motor vehicle or motor home dealer is an authorized service
- 21 agent of the manufacturer. It is the intent of the general
- 22 assembly that a good faith motor vehicle warranty complaint by
- 23 a consumer be resolved by the manufacturer within a specified
- 24 period of time. It is further the intent of the general
- 25 assembly to provide the statutory procedures whereby a consumer
- 26 may receive a replacement motor vehicle, or a full refund,
- 27 for a motor vehicle which cannot be brought into conformity
- 28 with the warranty provided for in this chapter. However,
- 29 this chapter does not limit the rights or remedies which are
- 30 otherwise available to a consumer under any other law.
- Sec. 51. Section 322G.2, subsection 12, Code 2011, is
- 32 amended to read as follows:
- 12. "Manufacturer" means a person engaged in the business
- 34 of constructing or assembling new motor vehicles or installing
- 35 on previously assembled vehicle chassis special bodies or

LSB 5198YH (8) 84 ad/nh 30/36

-30-

H.F. 2122

- 1 equipment which, when installed, form an integral part of the
- 2 new motor vehicle, or a person engaged in the business of
- 3 importing new motor vehicles into the United States for the
- 4 purpose of selling or distributing the new motor vehicles to
- 5 new motor vehicle or motor home dealers.
- 6 Sec. 52. Section 423C.2, subsection 3, Code 2011, is amended
- 7 to read as follows:
- 8 3. "Lessor" means a person engaged in the business of
- 9 renting automobiles to users. "Lessor" includes a motor
- 10 vehicle or motor home dealer licensed pursuant to chapter 322
- 11 or 322C who rents automobiles to users. For this purpose,
- 12 the objective of making a profit is not necessary to make the
- 13 renting activity a business.
- 14 Sec. 53. Section 535.2, subsection 2, paragraph b,
- 15 subparagraph (6), Code Supplement 2011, is amended to read as
- 16 follows:
- 17 (6) With respect to any transaction referred to in paragraph
- 18 "a" of this subsection, this subsection supersedes any
- 19 interest-rate or finance-charge limitations contained in the
- 20 Code, including but not limited to this chapter and chapters
- 21 321, 322, 322C, 524, 533, 534, 536A, and 537.
- 22 Sec. 54. Section 537.2201, subsection 1, Code 2011, is
- 23 amended to read as follows:
- 24 l. With respect to a consumer credit sale, other than a
- 25 sale pursuant to open end credit, a creditor may contract for
- 26 and receive a finance charge not exceeding the maximum charge
- ${\bf 27}$ permitted by the law of this state or the United States for
- $28\ \text{similar}$ creditors. In addition, with respect to a consumer
- 29 credit sale of goods or services, other than a sale pursuant
- 30 to open end credit or a sale of a motor vehicle, a creditor may
- 31 contract for and receive a finance charge not exceeding that
- 32 permitted in subsections 2 to 6. With respect to a consumer
- 33 credit sale of a motor vehicle, a creditor may contract for
- 34 and receive a finance charge as provided in section 322.19 $\underline{\text{or}}$
- 35 322C.15, and a finance charge in excess of that provided in

H.F. 2122

- 1 section 322.19 or 322C.15, is an excess charge in violation of
- 2 this chapter.
- 3 Sec. 55. Section 602.8102, Code 2011, is amended by adding
- 4 the following new subsection:
- 5 NEW SUBSECTION. 55A. Carry out duties relating to the
- 6 licensing of motor home dealers as provided in section 322C.19.
- 7 Sec. 56. TRANSITION PROVISIONS. The department
- 8 of transportation shall establish procedures for the
- 9 implementation of this Act. The procedures shall provide
- 10 for the transition of the licensure of motor home dealers,
- 11 manufacturers, wholesalers, and distributors under chapter 322,
- 12 Code 2011, to licensure under chapter 322C, as amended by this 13 Act.
- 14 Sec. 57. EFFECTIVE UPON ENACTMENT. The following
- 15 provisions of this Act, being deemed of immediate importance,
- 16 take effect upon enactment:
- 17 l. The section of this Act enacting section 322.2,
- 18 subsection 14A.
- 19 2. The section of this Act amending section 322.36.
- 20 Sec. 58. APPLICABILITY.
- 21 1. The provisions of this Act enacting section 322.2,
- 22 subsection 14A, and amending section 322.36, apply to all
- 23 persons in the business of selling recreational vehicles, as
- 24 defined in section 322.2, as amended in this Act.
- Unless otherwise provided, this Act applies to motor home
- 26 dealers, manufacturers, wholesalers, and distributors applying
- 27 for initial licensure or renewal of licensure on or after July
- 28 1, 2012.
- 3. Unless otherwise provided, this Act applies to all motor
- 30 home dealers, manufacturers, wholesalers, and distributors on
- 31 July 1, 2014.
- 32 EXPLANATION
- 33 This bill relates to motor home dealer licensing and the
- 34 business hours of recreational vehicle dealers.
- 35 The bill amends Code section 322.2 by adding a definition

LSB 5198YH (8) 84 ad/nh

nh 32/36

-32-



H.F. 2122

1 for "recreational vehicle" which means a motor home or travel 2 trailer. The bill amends the definition of "motor vehicle" for 3 purposes of Code chapter 322 by excluding "motor home" from 4 the definition. The bill provides that a person who sells 5 recreational vehicles is not required to maintain regular 6 business hours at the principal place of business or another 7 place of business. The bill does require a person selling 8 recreational vehicles to post business contact information and 9 a business telephone number in a conspicuous location in the 10 place of business. The business telephone must be answered 11 by an employee of the dealer or by a recorded message which 12 provides the business's contact information. The bill requires motor home dealers, manufacturers, 13 14 wholesalers, and distributors to be licensed under Code 15 chapter 322C, rather than Code chapter 322. Under the bill, 16 the department of transportation may employ employees as is 17 necessary to administer the licensing requirements for motor 18 home dealers, manufacturers, wholesalers, and distributors 19 without the Code chapter 322 limitation that the amount 20 expended in a year cannot exceed the amount generated. The bill amends Code chapter 322C.3 to add that the 21 22 prohibited acts therein apply to motor home dealers, 23 manufacturers, and sales. Code chapters 322 and 322C contain 24 similar prohibitions on a person engaging in the sale of new 25 vehicles or motor homes and used vehicles or motor homes and 26 entering into contracts with manufacturers or distributors for 27 the motor vehicles or motor homes. However, unlike in Code 28 chapter 322, Code chapter 322C does not specifically require 29 the separate licensing of persons employed as salespersons. The bill amends Code section 322C.3 to include provisions 30 31 regarding a manufacturer or distributor's retaliatory action, 32 entrance into retail installment agreements, the sale of motor 33 homes on Sunday, fraudulent practices, arbitration, and the 34 amount of compensation. These provisions are substantially 35 similar to provisions in Code section 322.3.



H.F. 2122

1	Unlike Code section 322.3, the bill does not prohibit a
2	person from selling a motor home from a location other than
3	the person's place of business and also does not prohibit a
4	$\hbox{\tt manufacturer from having ownership or interest in a dealership}$
5	The bill amends Code section 322C.3 to provide that a person
6	is not required to obtain a license as a motor home dealer if
7	disposing of a motor home so long as the person is exercising
8	a power or right granted by certain legal instruments or
9	agreements. Code chapter 322 does not contain a similar
10	provision.
11	The bill amends Code section 322C.4 regarding application
12	for licensure as a dealer. Unlike in Code chapter 322, an
13	application for licensure, under the provisions of the bill,
14	would not need to include a statement of the applicant's
15	previous history, a description of the general plan, or a
16	method of doing business.
17	The bill amends Code section 322C.4 to require a motor home
18	dealer to furnish a surety bond, proof of financial liability
19	coverage, and certification of the requisite educational
20	requirements as is required under Code chapter 322. Unlike
21	in Code chapter 322, the bill does not provide requirements
22	for the information included in a dealer license once the
23	license is granted. Additionally, under the provisions of the
24	bill, motor home dealer licensees would be required to submit
25	supplemental statements within 15 days and pay a \$35 fee. Code
26	chapter 322 did not specify a fee or the number of days within
27	which to submit a supplemental statement for dealer licenses.
28	The bill adds provisions to Code chapter 322C regarding
29	temporary permits and display of licenses to mirror provisions
30	in Code chapter 322.
31	The bill amends Code section 322C.6, relating to the denial
32	suspension, or revocation of a dealer or manufacturer license
33	to add similar provisions to those provided in Code section
34	322.6. Code chapters 322 and 322C contain different criterion
35	for denial, suspension, or revocation of a license. The bill

H.F. 2122

1 amends Code section 322C.6 to add the following reasons for 2 the department to deny, revoke, or suspend a license that 3 are contained in Code section 322.9: failing to deliver a 4 motor home upon its sale or transfer, failing to obtain a 5 manufacturer's or importer's certificate upon the purchase of a 6 motor home, and failing to obtain a new certificate of title. The bill amends Code chapter 322C to add Code section 322C.6A 8 regarding continuing education requirements for used motor home 9 dealers, referencing the specific provisions for such education 10 in Code section 322.7A. The bill adds Code section 322C.8 regarding wholesaler and 12 distributor's licenses. This provision is similar to that 13 provided in Code sections 322.27A and 322.28. The bill amends Code section 322C.9, regarding the license 15 and application fees for a manufacturer or distributor 16 to include license and application fees for motor home 17 manufacturers, distributors, and wholesalers. The additions 18 are similar to that provided in Code section 322.29. 19 Unlike in Code chapter 322, which has a penalty of a 20 simple misdemeanor and a fine for violation of the chapter, 21 Code section 322C.11 provides that a person who violates 22 the provisions regarding prohibited acts of dealers and a 23 manufacturer or distributor engaging in business in the state 24 without a license is guilty of a serious misdemeanor. The bill also adds provisions to Code chapter 322C regarding 26 copy of a contract to a buyer, dual-interest insurance, finance 27 charges, extension of time in a retail installment contract, 28 remaining balance on trade vehicles, complaints, hearings, 29 the construction and applicability to contracts, and the 30 applicability of the Iowa consumer credit code as related to 31 motor home sales, dealers, manufacturers, wholesalers, and 32 distributors. These provisions mirror those contained in Code 33 chapter 322. 34 Unlike in Code sections 322.10 and 322.11, the bill does 35 not explicitly provide for judicial review of the department's

-35-



H.F. 2122

- 1 actions and injunctions related to motor home dealers,
- 2 manufacturers, wholesalers, and distributors in Code chapter
- 3 322C. Code chapter 322C also does not explicitly contain
- 4 language allowing the department to adopt rules related
- 5 to motor home dealers, manufacturers, wholesalers, and
- 6 distributors.
- 7 The bill also makes conforming amendments regarding the
- 8 licensing for motor homes.
- 9 The bill requires the department of transportation to
- 10 establish rules to implement the bill. The bill provides
- 11 that the provisions of the bill enacting Code section 322.2,
- 12 subsection 14A, regarding the definition of recreational
- 13 vehicles, and the section amending Code section 322.36
- 14 regarding dealer business hours are effective upon enactment
- 15 and apply to all persons in the business of selling
- 16 recreational vehicles, as defined by the bill.
- 17 The bill applies to motor home dealers, manufacturers,
- 18 wholesalers, and distributors applying for initial or renewal
- 19 of licensure on or after July 1, 2012, and applies on July 1,
- 20 2014, to all motor home dealers, manufacturers, wholesalers,
- 21 and distributors.



House File 2123 - Introduced

HOUSE FILE 2123 BY LUKAN

A BILL FOR

- 1 An Act repealing the film, television, and video project
- 2 promotion program, and including effective date and
- 3 retroactive and other applicability provisions.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

H.F. 2123

- 1 Section 1. Section 2.48, subsection 3, paragraph c,
- 2 subparagraph (5), Code 2011, is amended by striking the
- 3 subparagraph.
- 4 Sec. 2. Section 15.119, subsection 2, paragraph b, Code
- 5 Supplement 2011, is amended by striking the paragraph.
- 6 Sec. 3. Section 422.7, subsection 52, Code Supplement 2011,
- 7 is amended by striking the subsection.
- 8 Sec. 4. Section 422.33, subsections 23 and 24, Code
- 9 Supplement 2011, are amended by striking the subsections.
- 10 Sec. 5. Section 422.35, subsection 23, Code Supplement
- 11 2011, is amended by striking the subsection.
- 12 Sec. 6. Section 422.60, subsections 10 and 11, Code
- 13 Supplement 2011, are amended by striking the subsections.
- 14 Sec. 7. Section 533.329, subsection 2, paragraphs f and g,
- 15 Code Supplement 2011, are amended by striking the paragraphs.
- 16 Sec. 8. REPEAL. Sections 15.391, 15.392, 15.393, 422.11T,
- 17 422.11U, 432.12J, and 432.12K, Code and Code Supplement 2011,
- 18 are repealed.
- 19 Sec. 9. EFFECTIVE UPON ENACTMENT. This Act, being deemed of
- 20 immediate importance, takes effect upon enactment.
- 21 Sec. 10. RETROACTIVE APPLICABILITY. This Act applies
- 22 retroactively to January 1, 2012, for tax years beginning on
- 23 or after that date.
- 24 Sec. 11. APPLICABILITY. This Act does not apply to
- 25 contracts or agreements entered into on or before the effective
- 26 date of this Act.
- 27 EXPLANATION
- 28 This bill repeals the film, television, and video project
- 29 promotion program within the economic development authority.
- 30 The bill also repeals the various tax credits and tax
- 31 exclusions provided under the program. The repeal takes effect
- 32 immediately upon enactment and applies retroactively to January
- 33 1, 2012, for tax years beginning on or after that date. The
- 34 bill does not impact existing contracts or agreements entered
- 35 into on or before the effective date of the bill. The bill

LSB 5356YH (2) 84



H.F. 2123

- $\ensuremath{\mathbf{1}}$ makes changes corresponding to the repeal of the program and
- 2 the related tax credits and exclusions.



House File 2124 - Introduced

HOUSE FILE 2124
BY COMMITTEE ON STATE
GOVERNMENT

(SUCCESSOR TO HSB 522)

A BILL FOR

- 1 An Act exempting review services from specified requirements
- otherwise applicable to the performance of attest services
- 3 by out-of-state certified public accounting firms.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



H.F. 2124

- 1 Section 1. Section 542.20, subsection 5, paragraph a, Code 2 2011, is amended to read as follows:
- 3 a. The firm shall not perform attest services, other than
- 4 $\underline{\text{review services,}}$ in Iowa or for a client having a home office
- 5 in Iowa.
- 6 Sec. 2. Section 542.20, subsection 5, paragraph c, Code
- 7 2011, is amended to read as follows:
- 8 c. The firm may perform compilation or review services only
- 9 if it complies with the ownership and peer review requirements
- 10 of section 542.7.
- Sec. 3. Section 542.20, subsection 6, paragraph c, Code
- 12 2011, is amended to read as follows:
- c. An individual who provides attest services, other than
- 14 review services, in Iowa or for a client having a home office
- 15 in Iowa must practice through a certified public accounting
- 16 firm that is licensed under section 542.7.
- 17 Sec. 4. Section 542.20, subsection 6, Code 2011, is amended
- 18 by adding the following new paragraph:
- 19 NEW PARAGRAPH. h. An individual who provides reviews of
- 20 financial statements, as provided in section 542.3, subsection
- 21 1, in Iowa or for a client having a home office in Iowa must
- 22 provide such services through a certified public accounting
- 23 firm that is validly licensed in the state of its principal
- 24 place of business and complies with the peer review and
- 25 ownership provisions of section 542.7.
- 26 EXPLANATION
- 27 This bill exempts review services performed by out-of-state
- 28 certified public accounting firms from permit to practice
- 29 requirements otherwise applicable to the performance of attest
- 30 services by such firms. Review services are included within
- 31 the definition of "attest services" pursuant to Code section
- 32 542.3, subsection 1. The bill requires review services to
- 33 be provided through a certified public accounting firm that
- 34 is validly licensed in the state of its principal place of
- 35 business and subjects the performance of such services to

LSB 5147HV (1) 84 rn/nh



H.F. 2124

1 ownership and peer review provisions contained in Code section 2 542.7.



House Joint Resolution 2005 - Introduced

HOUSE JOINT RESOLUTION 2005 BY WINDSCHITL, BAUDLER, PETTENGILL, GARRETT, BRANDENBURG, ALONS, DEYOE, PAULSEN, J. TAYLOR, VANDER LINDEN, SCHULTZ, HELLAND, CHAMBERS, FRY, WAGNER, KLEIN, MASSIE, JORGENSEN, KAUFMANN, WATTS, SWEENEY, RASMUSSEN, HUSEMAN, HAGENOW, DE BOEF, ROGERS, SODERBERG, COWNIE, J. SMITH, LOFGREN, GRASSLEY, SHAW, SANDS, PEARSON, L. MILLER, and UPMEYER

HOUSE JOINT RESOLUTION

- 1 A Joint Resolution proposing an amendment to the Constitution
- of the State of Iowa relating to an individual's right to
- 3 acquire, keep, possess, transport, carry, transfer, and use
- 4 arms.
- 5 BE IT RESOLVED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

TLSB 5052YH (6) 84 rh/rj



H.J.R. 2005

Section 1. The following amendment to the Constitution of 2 the State of Iowa is proposed: Article I of the Constitution of the State of Iowa is amended 4 by adding the following new section: Right to acquire, keep, possess, transport, carry, transfer, 6 and use arms. SEC. 1A. The right of an individual to acquire, 7 keep, possess, transport, carry, transfer, and use arms to 8 defend life and liberty and for all other legitimate purposes 9 is fundamental and shall not be infringed upon or denied. 10 Mandatory licensing, registration, or special taxation as a ll condition of the exercise of this right is prohibited, and any 12 other restriction shall be subject to strict scrutiny. Sec. 2. REFERRAL AND PUBLICATION. The foregoing proposed 13 14 amendment to the Constitution of the State of Iowa is referred 15 to the general assembly to be chosen at the next general 16 election for members of the general assembly and the secretary 17 of state is directed to cause the same to be published for 18 three consecutive months previous to the date of that election 19 as provided by law. 20 EXPLANATION 21 This joint resolution proposes an amendment to the 22 Constitution of the State of Iowa providing that the right of 23 an individual to acquire, keep, possess, transport, carry, 24 transfer, and use arms to defend life and liberty and for all 25 other legitimate purposes is fundamental and shall not be 26 infringed upon or denied. Mandatory licensing, registration, 27 or special taxation as a condition of the exercise of this 28 right is prohibited, and any other restriction shall be subject 29 to strict scrutiny. The joint resolution, if adopted, would be referred to the 31 next general assembly for adoption a second time before being 32 submitted to the electorate for ratification.



House Resolution 104 - Introduced

HOUSE RESOLUTION NO. 104

BY MURPHY

- 1 A Resolution urging Congress to save Social Security.
- 2 WHEREAS, the United States Congress and the current
- 3 federal administration are considering cuts and other
- 4 changes in Social Security and many other federal and
- 5 state human services programs; and
- 6 WHEREAS, the rights and benefits of working people
- 7 across America have already been drastically cut and
- 8 curtailed; and
- 9 WHEREAS, Social Security provides essential
- 10 financial support to 54.8 million people in the United
- 11 States, including 35.1 million retired workers; and
- 12 WHEREAS, Social Security provides modest benefits
- 13 averaging \$14,000 per year for retired workers, based
- 14 on contributions paid into Social Security over a
- 15 worker's lifetime of employment; and
- 16 WHEREAS, Americans deserve thoughtful and fair
- 17 Social Security reform to protect current and future
- 18 benefits and to ensure ongoing retirement security for
- 19 seniors, protections for persons who become disabled,
- 20 and benefits for the young children and spouses of
- 21 deceased and disabled workers; NOW THEREFORE,
- 22 BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES,
- 23 That the House of Representatives urges the United
- 24 States Congress to ensure that Social Security remains
- 25 a critical source of protection for the people of
- 26 the United States and their families without further
- 27 increasing the retirement age or otherwise decreasing
- 28 benefits; and



H.R. 104

- 1 BE IT FURTHER RESOLVED, That the Chief Clerk of the
- 2 House of Representatives is directed to distribute
- 3 copies of this resolution to the Iowa congressional
- 4 delegation.



House Resolution 105 - Introduced

HOUSE RESOLUTION NO. 105

BY ABDUL-SAMAD, GAINES, COWNIE, KRESSIG, HUNTER,

T. TAYLOR, WILLEMS, GASKILL, PETTENGILL, KAUFMANN,

KOESTER, RUNNING-MARQUARDT, VANDER LINDEN, HEATON,

WESSEL-KROESCHELL, H. MILLER, PETERSEN, SCHULTE,

HUSEMAN, KELLEY, JACOBY, HEIN, ARNOLD, BERRY,

WATTS, KEARNS, LENSING, ISENHART, ALONS, HALL,

DE BOEF, STECKMAN, LYKAM, MUHLBAUER, MASCHER, M.

SMITH, COHOON, WITTNEBEN, WINCKLER, THEDE, HANSON,

KAJTAZOVIC, HEDDENS, and DEYOE

- 1 A Resolution remembering and honoring the Tuskegee
- 2 Airmen.
- 3 WHEREAS, at a time when the United States is again
- 4 combating terrorism, it is good to remember an earlier
- 5 time when bloodshed and terror surrounded the globe,
- 6 and Americans stepped forward and put themselves in
- 7 harm's way among them were the Tuskegee Airmen; and
- 8 WHEREAS, at the dawn of World War II the 66th
- 9 Air Force Flying School at Tuskegee Institute was
- 10 established to train African-American pilots for the
- 11 war; and
- 12 WHEREAS, almost 1,000 African-Americans trained at
- 13 the Tuskegee Army Air Field in Tuskegee, Alabama, and
- 14 450 of the men were sent overseas for combat duty; and
- 15 WHEREAS, these pilots were known as "Tuskegee
- 16 Airmen" and were nicknamed "Red-Tail Angels" after the
- 17 red tail markings on their aircraft; and
- 18 WHEREAS, the 99th Fighter Squadron was sent to
- 19 North Africa in the spring of 1943 for combat duty and
- 20 in 1944, they were joined by other African-American



H.R. 105

- 21 squadrons to form the 332nd Fighter Squadron, which
- 22 flew missions over Sicily, the Mediterranean, and North
- 23 Africa; and
- 24 WHEREAS, the Tuskegee Airmen compiled an outstanding
- 25 record, completing more than 1,500 missions, destroying
- 26 260 enemy aircraft, sinking an enemy destroyer, and
- 27 demolishing other enemy installations; and
- 28 WHEREAS, during the war, 66 Tuskegee Airmen were
- 1 killed in action and 32 were held as prisoners of
- 2 war; and
- 3 WHEREAS, through their exploits the Tuskegee Airmen
- 4 helped end segregation in the military; and
- 5 WHEREAS, the Tuskegee Airmen were awarded numerous
- 6 honors, including the Congressional Gold Medal, awarded
- 7 during a ceremony with President George W. Bush in
- 8 2007; NOW THEREFORE,
- 9 BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES, That
- 10 the House of Representatives honors the brave service
- ll of the Tuskegee Airmen and thanks them for their
- 12 service to the cause of freedom.



House Resolution 106 - Introduced

HOUSE RESOLUTION NO. 106

BY RAECKER

- 1 A Resolution recognizing February 2012 as Opportunity
- 2 in Iowa Month.
- 3 WHEREAS, Iowans are keenly aware of the challenges
- 4 facing our state and country in regards to economic
- 5 mobility and the ability of Americans to reach the
- 6 American dream; and
- WHEREAS, Iowa's history is steeped in successful
- 8 stories of both individual and collective economic
- 9 achievements; and
- 10 WHEREAS, our State's motto "Our Liberties We Prize
- 11 and Our Rights We Will Maintain" reflects our belief
- 12 that the American values of loyalty, justice, truth,
- 13 courage, and success for all are undeniable virtues of
- 14 our state heritage; and
- 15 WHEREAS, generations of Iowans have invested
- 16 their blood, sweat, and tears to provide for their
- 17 friends, families, and neighbors, so much so that their
- 18 collective efforts are often referred to as the "Iowa
- 19 Work Ethic"; and
- 20 WHEREAS, Opportunity Nation, a national bipartisan
- 21 initiative, is working to build a national dialogue on
- 22 opportunity as a core American value that desperately
- 23 needs to be injected into the public conversation; and
- 24 WHEREAS, Opportunity Nation believes that through
- 25 commitment, intelligence, and partnership, we can
- 26 reenergize this public value in American discourse as
- 27 a vital national goal; and
- 28 WHEREAS, the General Assembly recognizes that



H.R. 106

- 1 opportunity is a cherished value held by all
- 2 Iowans; NOW THEREFORE,
- BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES,
- 4 That the House of Representatives recognizes the
- 5 month of February 2012 as Opportunity in Iowa Month
- 6 and encourages Iowans and all public and private
- 7 organizations to conduct events or activities with the
- 8 theme of "Opportunity in Iowa".



House Resolution 107 - Introduced

HOUSE RESOLUTION NO. 107

BY HAGER, SWEENEY, KLEIN, PAUSTIAN, PEARSON, MASSIE, SANDS, SODERBERG, COWNIE, GRASSLEY, WORTHAN, MOORE, ARNOLD, HORBACH, VAN ENGELENHOVEN, RASMUSSEN, WINDSCHITL, JORGENSEN, BAUDLER, WATTS, HUSEMAN, LOFGREN, DE BOEF, PETTENGILL, TJEPKES, HELLAND, UPMEYER, MUHLBAUER, ALONS, VANDER LINDEN, BRANDENBURG, LUKAN, HEATON, WITTNEBEN, IVERSON,

SHAW, and HEIN

- 1 A Resolution opposing proposed federal regulations for
- 2 agricultural child labor.
- 3 WHEREAS, on September 2, 2011, the United States
- 4 Department of Labor published new proposed regulations
- 5 which would severely restrict the ability of youth to
- 6 engage in agricultural work; and
- 7 WHEREAS, working on a farm has long been a way of
- 8 life for thousands of youth across rural America; and
- 9 WHEREAS, the proposed regulations will adversely
- 10 impact the long-standing tradition of youth working on
- 11 farms to gain valuable skills and lessons in hard work,
- 12 character, and leadership; and
- 13 WHEREAS, the proposed regulations would be
- 14 detrimental to the opportunity for youth to find
- 15 educational, gainful, and hands-on work experience; and
- 16 WHEREAS, all farms depend on the contributions of
- 17 youth for their successful operation; and
- 18 WHEREAS, the proposed regulations would limit
- 19 opportunities to recruit young farmers to agriculture
- 20 at a time when the average age of farmers continues to
- 21 rise; and



H.R. 107

1	WHEREAS, a strong, enduring agricultural sector
2	is vital to this country's long-term economic
3	security; and
4	WHEREAS, the proposed regulations demonstrate
5	a profound lack of understanding of agricultural
6	traditions and practices in this country; and
7	WHEREAS, the Department of Labor has received
8	significant, compelling, detailed public comment from a
9	wide variety of knowledgeable persons and organizations
10	opposing the proposed regulations; NOW THEREFORE,
11	BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES,
12	That the House of Representatives urges the United
13	States Department of Labor to withdraw the proposed
14	regulations; and
15	BE IT FURTHER RESOLVED, That the House of
16	Representatives urges President Barack Obama to
17	rescind the proposed regulations if they should become
18	effective; and
19	BE IT FURTHER RESOLVED, That the House of
20	Representatives urges Congress to overturn the proposed
21	regulations if they should become effective; and
22	BE IT FURTHER RESOLVED, That the Chief Clerk of the
23	House of Representatives is directed to forward a copy
24	of this resolution to President Barack Obama; United
25	States Secretary of Labor Hilda L. Solis; United States
26	Secretary of Agriculture Tom Vilsack; Representative
27	John Boehner, Speaker of the United States House of
28	Representatives; Senator Harry Reid, Senate Majority
	Leader; Representative Eric Cantor, House Majority
30	Leader; Senator Mitch McConnell, Senate Minority



H.R. 107

- 1 Leader; Representative Nancy Pelosi, House Minority
- 2 Leader; and Iowa's Congressional delegation.



House Study Bill 563 - Introduced

HOUSE FILE _____
BY (PROPOSED COMMITTEE
ON JUDICIARY BILL BY
CHAIRPERSON ANDERSON)

A BILL FOR

- $\ensuremath{\mathbf{1}}$ An Act enhancing the criminal penalty for an assault on a
- 2 public transit bus operator, and providing penalties.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

H.F.

Section 1. Section 708.3A, subsections 1 through 4, Code 2 2011, are amended to read as follows: 1. A person who commits an assault, as defined in section 4 708.1, against a peace officer, jailer, correctional staff, 5 member or employee of the board of parole, health care 6 provider, employee of the department of human services, 7 employee of the department of revenue, public transit bus 8 operator, or fire fighter, whether paid or volunteer, with the 9 knowledge that the person against whom the assault is committed 10 is a peace officer, jailer, correctional staff, member or 11 employee of the board of parole, health care provider, employee 12 of the department of human services, employee of the department 13 of revenue, public transit bus operator, or fire fighter and 14 with the intent to inflict a serious injury upon the peace 15 officer, jailer, correctional staff, member or employee of 16 the board of parole, health care provider, employee of the 17 department of human services, employee of the department of 18 revenue, public transit bus operator, or fire fighter, is 19 guilty of a class "D" felony. 2. A person who commits an assault, as defined in section 21 708.1, against a peace officer, jailer, correctional staff, 22 member or employee of the board of parole, health care 23 provider, employee of the department of human services, 24 employee of the department of revenue, public transit bus 25 operator, or fire fighter, whether paid or volunteer, who knows 26 that the person against whom the assault is committed is a 27 peace officer, jailer, correctional staff, member or employee 28 of the board of parole, health care provider, employee of the 29 department of human services, employee of the department of 30 revenue, public transit bus operator, or fire fighter and who 31 uses or displays a dangerous weapon in connection with the 32 assault, is guilty of a class "D" felony. 3. A person who commits an assault, as defined in section 34 708.1, against a peace officer, jailer, correctional staff, 35 member or employee of the board of parole, health care



H.F.

1 provider, employee of the department of human services, 2 employee of the department of revenue, public transit bus 3 operator, or fire fighter, whether paid or volunteer, who knows 4 that the person against whom the assault is committed is a 5 peace officer, jailer, correctional staff, member or employee 6 of the board of parole, health care provider, employee of the 7 department of human services, employee of the department of 8 revenue, public transit bus operator, or fire fighter, and 9 who causes bodily injury or mental illness, is guilty of an 10 aggravated misdemeanor. 4. Any other assault, as defined in section 708.1, committed 12 against a peace officer, jailer, correctional staff, member 13 or employee of the board of parole, health care provider, 14 employee of the department of human services, employee of the 15 department of revenue, public transit bus operator, or fire 16 fighter, whether paid or volunteer, by a person who knows that 17 the person against whom the assault is committed is a peace 18 officer, jailer, correctional staff, member or employee of 19 the board of parole, health care provider, employee of the 20 department of human services, employee of the department of 21 revenue, public transit bus operator, or fire fighter, is a 22 serious misdemeanor. 23 EXPLANATION This bill enhances the criminal penalty for an assault on a 25 public transit bus operator. The bill adds a public transit 26 bus operator to the list of occupations covered under Code 27 section 708.3A. Under the bill, if a person assaults a public transit bus

Under the bill, if a person assaults a public transit bus operator with the intent to inflict serious injury or uses a dangerous weapon in connection with the assault, that person commits a class "D" felony. If a person assaults a public transit bus operator and causes bodily injury or mental illness, that person commits an aggravated misdemeanor and if the person commits any other type of assault, that person commits a serious misdemeanor.

LSB 5628YC (2) 84 jm/nh



IJ	F.	
п.	Г.	

- Similar assaults without the enhanced penalties are
- 2 punishable as provided in Code section 708.2.
- A serious misdemeanor is punishable by confinement for no
- 4 more than one year and a fine of at least \$315\$ but not more than
- 5 \$1,875. An aggravated misdemeanor is punishable by confinement
- 6 for no more than two years and a fine of at least \$625 but
- 7 not more than \$6,250. A class "D" felony is punishable by
- 8 confinement for no more than five years and a fine of at least
- 9 \$750 but not more than \$7,500.



House Study Bill 564 - Introduced

HOUSE FILE ______
BY (PROPOSED COMMITTEE ON NATURAL RESOURCES BILL BY CHAIRPERSON RAYHONS)

A BILL FOR

- 1 An Act relating to pheasant hunting season and bag limits.
- 2 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

	H	F.		
--	---	----	--	--

- Section 1. <u>NEW SECTION</u>. **481A.49 Pheasant hunting season**
- 2 bag limits.
- The open season for hunting pheasants shall be the last
- 4 Saturday in October through December 15.
- The daily bag limit is two cock birds and the possession
- 6 limit is eight cock birds.
- 7 3. The commission shall adopt rules pursuant to chapter 17A
- 8 to implement this section.
- 9 Sec. 2. Section 805.8B, subsection 3, paragraph h,
- 10 unnumbered paragraph 1, Code 2011, is amended to read as
- 11 follows:
- 12 For violations of section sections 481A.48 and 481A.49
- 13 relating to restrictions on game birds and animals and pheasant
- 14 hunting season and bag limits, the scheduled fines are as
- 15 follows:
- 16 EXPLANATION
- 17 This bill shortens the open season for hunting pheasants
- 18 by ending the season on December 15 instead of on January
- 19 10 of the succeeding year, as is currently allowed pursuant
- 20 to administrative rules adopted by the natural resource
- 21 commission. The bill also reduces the daily bag limit from
- 22 three to two cock birds and the possession limit from 12 to
- 23 eight cock birds. A violation of a provision of the bill
- 24 is subject to a scheduled fine pursuant to Code section
- 25 805.8B(3)(h) with the fine varying depending on the nature of
- 26 the violation.
- 27 The commission is required to adopt rules pursuant to Code
- 28 chapter 17A to implement the new provisions.



House Study Bill 565 - Introduced

HOUSE FILE ______
BY (PROPOSED COMMITTEE ON NATURAL RESOURCES BILL BY CHAIRPERSON RAYHONS)

A BILL FOR

- 1 An Act concerning the definitions of "all-terrain vehicle"
- 2 and "off-road utility vehicle" for purposes of provisions
- 3 administered by the department of natural resources.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

H.F.

Section 1. Section 321I.1, subsection 1, paragraph a, Code 2 2011, is amended to read as follows: a. "All-terrain vehicle" means a motorized flotation-tire 4 vehicle with not less than three and not more than six 5 low-pressure nonhighway tires that has a width not exceeding 6 fifty inches and is limited in engine displacement to less than 7 one thousand cubic centimeters and in total dry weight to less 8 than one thousand two hundred pounds and that has a seat or 9 saddle designed to be straddled by the operator and handlebars 10 for steering control. Sec. 2. Section 321I.1, subsection 16, paragraph a, Code 12 2011, is amended to read as follows: a. "Off-road utility vehicle" means a motorized 13 14 flotation-tire vehicle with not less than four and not more 15 than eight low-pressure nonhighway tires that has a width 16 not exceeding sixty-five inches and is limited in engine 17 displacement to less than one thousand five hundred cubic 18 centimeters and in total dry weight to not more than one two 19 thousand eight hundred pounds and that has a seat that is of 20 bucket or bench design, not intended to be straddled by the 21 operator, and a steering wheel or control levers for control. 22 **EXPLANATION** This bill revises the definitions of "all-terrain vehicle" 23 24 and "off-road utility vehicle" for purposes of Code chapter 25 321I. The definition of "all-terrain vehicle" is amended to 26 27 include vehicles with not less than three and not more than 28 six nonhighway tires. In addition, the revised definition 29 limits the width of all-terrain vehicles to not more than 50 30 inches, limits the engine displacement to less than 1,000 cubic 31 centimeters, limits the dry weight to less than 1,200 pounds, 32 and omits current requirements for a seat or saddle designed 33 to be straddled by the operator and handlebars for steering 34 control. The definition of "off-road utility vehicle" is amended to 35



TT	F.	
п.	г.	

- 1 include vehicles with not less than four and not more than
- 2 eight nonhighway tires. In addition, the revised definition
- 3 limits the width of an off-road utility vehicle to not more
- 4 than 65 inches, limits the engine displacement to less than
- 5 1,500 cubic centimeters, limits the total dry weight to not
- 6 more than 2,000 pounds, and omits current requirements for a
- 7 bucket or bench seat and a steering wheel or control levers.



House Study Bill 566 - Introduced

HOUSE FILE _____
BY (PROPOSED COMMITTEE
ON EDUCATION BILL BY
CHAIRPERSON FORRISTALL)

A BILL FOR

- 1 An Act extending the duration of the Iowa early intervention
- 2 block grant program and including effective date provisions.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

TLSB 5741YC (3) 84 kh/rj



H.F. ____

Section 1. Section 256D.9, Code 2011, is amended to read as follows:

256D.9 Future repeal.

This chapter is repealed effective July 1, 2012 2013.

Sec. 2. EFFECTIVE DATE. This Act takes effect June 30, EXPLANATION

EXPLANATION

This bill continues until July 1, 2013, the Iowa early intervention block grant program in the department of education

- 10 established in Code chapter 256D. The Code chapter specifies 11 how school districts may expend the early intervention
- 12 allocation school districts receive pursuant to Code section
- 13 257.10, subsection 11. Current law would eliminate the program
- 14 effective July 1, 2012.
- 15 The bill takes effect June 30, 2012.



Senate File 2066 - Introduced

SENATE FILE 2066 BY BEALL

A BILL FOR

- 1 An Act relating to the award of expert witness fees in civil
- 2 cases and certain criminal cases.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



S.F. 2066

Section 1. Section 622.72, Code 2011, is amended to read as
follows:
fee.

Witnesses called to testify only to an opinion founded on

5 special study or experience in any branch of science, or to

 $\ensuremath{\mathbf{6}}$ make scientific or professional examinations and state the

7 result thereof, shall receive additional compensation, to be

8 fixed by the court, with reference to the value of the time

9 employed, and the degree of learning or skill required; but

10 such additional compensation shall not exceed one hundred

11 fifty dollars per day while so employed, and the reasonable

12 and customary fees charged by similarly situated experts for

13 similar services.

14 EXPLANATION

15 Current law provides that a court shall determine the amount

16 of fees to be awarded to an expert witness in a civil case

17 and in a criminal case except for an indigent criminal case

18 (Code section 815.5), upon consideration of the value of the

19 expert witness's time and degree of learning or skill required,

20 but such fees shall not exceed \$150 per expert per day. This

21 bill eliminates this limitation on the fee award and directs

22 the court to also consider the reasonable and customary fees

23 charged by similarly situated experts for similar services.



Senate File 2067 - Introduced

SENATE FILE 2067 BY JOCHUM and HATCH

A BILL FOR

- 1 An Act relating to patient safety by establishing a nurse
- 2 staffing plan, a collaborative nurse staffing committee,
- 3 a patient safety committee, and reporting for nurses, and
- 4 including effective date provisions.
- 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



1

Iowa General Assembly Daily Bills, Amendments and Study Bills January 26, 2012

S.F. 2067

DIVISION I

2	NURSE STAFFING AND COLLABORATIVE NURSE STAFFING COMMITTEES		
3	Section 1. NEW SECTION. 135P.1 Definitions.		
4	 "Acuity" means the measure of a patient's severity of 		
5	illness or medical condition including but not limited to the		
6	stability of physiological and psychological parameters and the		
7	dependency needs of the patient and the patient's family.		
8	2. "Department" means the department of inspections and		
9	appeals.		
10	3. "Hospital" means the same as defined in section 135B.1.		
11	5. "Mental health institute" means a mental health institute		
12	as described in chapter 226.		
13	4. "Mental illness" means a substantial disorder of thought		
14	or mood which significantly impairs judgment, behavior, or the		
15	capacity to recognize reality or the ability to cope with the		
16	.6 ordinary demands of life.		
17	6. "Nursing care" means those services which can be provided		
18	only under the direction of a registered nurse or a licensed		
19	9 practical nurse.		
20	7. "Nursing facility" means the same as defined in section		
21	135C.1.		
22	8. "Rehabilitative services" means services to encourage and		
23	assist restoration of optimum mental and physical capabilities		
24	of the individual resident of a health care facility.		
25	9. "Resident" means an individual admitted to a health care		
26	facility in the manner prescribed by section 135C.23.		
27	10. "School nurse" means a person who holds an endorsement		
28	or a statement of professional recognition for school nurses		
29	issued by the board of educational examiners.		
30	11. "Supervision" means oversight and inspection of the act		
31	of accomplishing a function or activity.		
32	Sec. 2. NEW SECTION. 135P.2 Hospital nurse staffing plan		
33	and standards.		

35 direct care registered nurse staffing plan developed by the

1. A hospital shall approve, implement, and comply with a

- 1 hospital's collaborative nurse staffing committee established
- 2 pursuant to section 135P.4. The plan shall provide for the
- 3 adequate, appropriate, and quality delivery of health care
- 4 services and protect patient safety.
- 5 2. Except as otherwise provided in this section, a
- 6 hospital's staffing plan shall provide that, at all times
- 7 during each shift within a unit of the hospital, a direct care
- 8 registered nurse may be assigned to not more than the following
- 9 number of patients in the specified unit:
- 10 a. One patient in a trauma emergency unit.
- 11 b. One patient in an operating room unit, provided that at
- 12 least one additional person serves as a scrub assistant in such 13 unit.
- 14 c. Two patients in a critical care unit, including neonatal
- 15 intensive care units, emergency critical care and intensive
- 16 care units, labor and delivery units, coronary care units,
- 17 acute respiratory care units, postanesthesia units, and burn
- 18 units.
- 19 d. Three patients in an emergency room unit, pediatrics
- 20 unit, stepdown unit, or combined labor, deliver, and postpartum
- 21 unit.
- 22 e. Four patients in a medical-surgical unit, intermediate
- 23 care nursery unit, acute care psychiatric unit, or other
- 24 specialty care unit.
- 25 f. Five patients in a rehabilitation unit or skilled nursing
- 26 unit.
- g. Six patients in a postpartum unit or well-baby nursery
- 28 unit.
- 29 3. The department may apply minimum direct care registered
- 30 nurse-to-patient ratios established in subsection 2 for a
- 31 hospital unit referred to in that subsection to a type of
- 32 hospital unit not referred to in that subsection if the
- 33 hospital unit provides a level of care to patients whose needs
- 34 are similar to the needs of patients cared for in the hospital
- 35 unit referred to in that subsection.

- In developing the staffing plan, the collaborative nurse
- 2 staffing committee shall provide for direct care registered
- 3 nurse-to-patient ratios above the minimum ratios provided in
- 4 subsection 2, if appropriate, based upon consideration of the
- 5 following factors:
- 6 a. The number of patients and acuity level of patients
- 7 as determined by the application of an acuity system, on a
- 8 shift-by-shift basis.
- 9 b. The anticipated admissions, discharges, and transfers of
- 10 patients during each shift that impact direct patient care.
- 11 c. Specialized experience required of direct care registered
- 12 nurses on a particular unit.
- 13 d. Staffing levels and services provided by licensed
- 14 vocational or practical nurses, licensed psychiatric
- 15 technicians, certified nurse assistants, or other ancillary
- 16 staff in meeting direct patient care needs not required by a
- 17 direct care registered nurse.
- 18 e. The level of technology available that affects the
- 19 delivery of direct patient care.
- 20 f. The level of familiarity with hospital practices,
- 21 policies, and procedures by temporary agency direct care
- 22 registered nurses used during a shift.
- 23 g. Obstacles to efficiency in the delivery of patient care
- 24 presented by physical layout.
- 25 h. Other information relevant to patient care.
- 26 5. This section shall not be construed as a prohibition
- 27 on a hospital's ability to set standards that are at least
- 28 equivalent to the requirements under this section.
- 29 6. a. A hospital shall not average the number of patients
- 30 and the total number of direct care registered nurses assigned
- 31 to patients in a hospital unit during any one shift or over any
- 32 period of time for purposes of meeting the requirements under
- 33 this section.
- 34 b. A hospital shall not impose mandatory overtime
- 35 requirements to meet the hospital unit direct care registered

- 1 nurse-to-patient ratios required under this section.
- 2 c. A hospital shall ensure that only a direct care
- 3 registered nurse may relieve another direct care registered
- 4 nurse during breaks, meals, and other routine, expected
- 5 absences from a hospital unit.
- 6 d. A hospital shall not encroach on the scope of practice of
- 7 a direct care registered nurse. A hospital shall not require a
- 8 direct care registered nurse to train a replacement if doing so
- 9 would compromise patient safety.
- 10 e. A hospital shall establish a system to document actual
- 11 staffing in each unit for each shift.
- 12 f. To the extent appropriate based on the staffing plan in
- 13 each unit in relation to actual patient care requirements and
- 14 the accuracy of the acuity system, a hospital shall annually
- 15 approve updates to the nurse staffing plan developed by the
- 16 collaborative nurse staffing committee.
- 17 g. Once developed, a hospital shall conspicuously post
- 18 the required staffing levels for each unit in the unit and in
- 19 waiting areas. The postings must be visible to hospital staff,
- 20 patients, and the public.
- 21 7. A hospital shall not discipline a direct care registered
- 22 nurse for refusing to accept an assignment if, in good faith
- 23 and in the nurse's professional judgment, the nurse determines
- 24 that the assignment is unsafe for patients due to patient
- 25 acuity and nursing intensity.
- 26 8. The requirements established in this section shall not
- 27 apply during a state of emergency if a hospital is requested or
- 28 expected to provide an exceptional level of emergency or other
- 29 medical services.
- 30 9. The requirements established in subsections 2, 3,
- 31 and 6 do not apply to entities designated as critical access
- 32 hospitals pursuant to 42 U.S.C. § 1395i-4. The nurse staffing
- 33 plan at a critical access hospital shall follow the standards
- 34 set in subsections 2, 3, and 6 as is reasonable based on the
- 35 hospital's needs and capabilities.

- 1 10. The department may sanction a hospital for failure to 2 comply with this section, including failure to staff patient
- 3 care units at levels required in its staffing plan.
- 4 11. The department may adopt rules to enforce this section.
- Sec. 3. NEW SECTION. 135P.3 Nursing facility and mental
- 6 health institute nurse staffing plan and standards.
- A nursing facility or mental health institute shall
- 8 approve, implement, and comply with a direct care registered
- 9 nurse staffing plan developed by the facility's or institute's
- 10 collaborative nurse staffing committee established pursuant
- 11 to section 135P.4. The plan shall provide for the adequate,
- 12 appropriate, and quality delivery of health care services and
- 13 protect patient safety.
- 14 2. In developing the staffing plan, the collaborative nurse
- 15 staffing committee shall provide for direct care registered
- 16 nurse-to-patient ratios based upon consideration of the
- 17 following factors:
- 18 a. The number of patients and acuity level of patients
- 19 as determined by the application of an acuity system, on a
- 20 shift-by-shift basis.
- 21 b. The anticipated admissions, discharges, and transfers of
- 22 patients during each shift that impact direct patient care.
- 23 c. Specialized experience required of direct care registered
- 24 nurses on a particular unit.
- 25 d. Staffing levels and services provided by licensed
- 26 vocational or practical nurses, licensed psychiatric
- 27 technicians, certified nurse assistants, or other ancillary
- 28 staff in meeting direct patient care needs not required by a
- 29 direct care registered nurse.
- e. The level of technology available that affects the
- 31 delivery of direct patient care.
- 32 f. The level of familiarity with the nursing facility's or
- 33 mental health institute's practices, policies, and procedures
- 34 by temporary agency direct care registered nurses used during a 35 shift.

- 1 g. Obstacles to efficiency in the delivery of patient care 2 presented by physical layout.
- 3 h. Other information relevant to patient care.
- 4 3. a. A nursing facility or mental health institute
- 5 shall not average the number of patients and the total number
- 6 of direct care registered nurses assigned to patients in a
- 7 nursing facility or mental health institute unit during any one
- 8 shift or over any period of time for purposes of meeting the
- 9 requirements of a direct care registered nurse staffing plan
- 10 developed pursuant to this section.
- b. A nursing facility or mental health institute shall not
- 12 impose mandatory overtime requirements to meet the nursing
- 13 facility or mental health institute unit direct care registered
- 14 nurse-to-patient ratios required by a direct care registered
- 15 nurse staffing plan developed pursuant to this section.
- 16 c. A nursing facility or mental health institute shall
- 17 ensure that only a direct care registered nurse may relieve
- 18 another direct care registered nurse during breaks, meals, and
- 19 other routine, expected absences from a nursing facility or
- 20 mental health institute unit.
- 21 d. A nursing facility or mental health institute shall not
- 22 encroach on the scope of practice of a direct care registered
- 23 nurse. A nursing facility or mental health institute shall not
- 24 require a direct care registered nurse to train a replacement
- 25 if doing so would compromise patient safety.
- 26 e. A nursing facility or mental health institute shall
- 27 establish a system to document actual staffing in each unit for
- 28 each shift.
- 29 f. To the extent appropriate based on the staffing plan in
- 30 each unit in relation to actual patient care requirements and
- 31 the accuracy of the acuity system, a nursing facility or mental
- 32 health institute shall annually approve updates to the nurse
- 33 staffing plan developed by the collaborative nurse staffing
- 34 committee.
- 35 g. Once developed, a nursing facility or mental health



- 1 institute shall conspicuously post the required staffing levels
- 2 for each unit in the unit and in waiting areas. The postings
- 3 must be visible to nursing facility or mental health institute
- 4 staff, patients, and the public.
- 5 4. A nursing facility or mental health institute shall
- 6 not discipline a direct care registered nurse for refusing
- 7 to accept an assignment if, in good faith and in the nurse's
- 8 professional judgment, the nurse determines that the assignment
- 9 is unsafe for patients due to patient acuity and nursing
- 10 intensity.
- 11 5. The requirements established in this section shall not
- 12 apply during a state of emergency if a nursing facility or
- 13 mental health institute is requested or expected to provide an
- 14 exceptional level of emergency or other medical services.
- 15 6. The department may sanction a nursing facility for
- 16 failure to comply with the provisions of this section,
- 17 including failure to staff patient care units at levels
- 18 required in its staffing plan.
- 19 7. The department may adopt rules to enforce this section.
- 20 Sec. 4. NEW SECTION. 135P.4 Collaborative nurse staffing
- 21 committee.
- 22 1. A hospital, nursing facility, or mental health institute
- 23 shall establish a collaborative nurse staffing committee
- 24 comprised of nonsupervisory staff nurses. The membership of
- 25 the committee shall be apportioned among registered nurses,
- 26 licensed practical nurses, and advanced practice registered
- 27 nurses based upon the proportion of each type of nonsupervisory
- 28 nurse licensee to the total of all nonsupervisory nurses
- 29 employed by the hospital, nursing facility, or mental health
- 30 institute. Each member of the committee shall be appointed
- 31 respectively by other nonsupervisory nurses who hold the same
- 32 license. The committee shall include at least six members, and
- 33 shall meet at least annually. The hospital, nursing facility,
- 34 or mental health institute shall compensate the nurses who
- 35 are employed by the hospital, nursing facility, or mental

- 1 health institute and serve on the collaborative nurse staffing
 2 committee for time spent on committee business.
- 3 2. By majority vote, the committee may establish its own
- 4 rules and procedures, and shall set the term of membership.
- 5 3. a. The committee shall recommend a nurse staffing plan
- 6 to the hospital, nursing facility, or mental health institute
- 7 as provided under sections 135P.2 and 135P.3. If the hospital,
- 8 nursing facility, or mental health institute does not approve
- 9 the plan, the hospital, nursing facility, or mental health
- 10 institute shall provide a written response to the committee,
- 11 indicating the reasons for not approving the recommended nurse
- 12 staffing plan.
- 13 b. The committee shall annually evaluate its staffing
- 14 plan for each type of unit in relation to actual patient care
- 15 requirements and the accuracy of its acuity system. The
- 16 committee shall recommend updates to the nurse staffing plan
- 17 annually based on the evaluation. If the hospital, nursing
- 18 facility, or mental health institute does not approve the
- 19 updates, the hospital, nursing facility, or mental health
- 20 institute shall provide a written response to the committee,
- 21 indicating the reasons for not approving the recommended
- 22 updates to the nurse staffing plan.
- 23 c. The committee shall recommend a reporting system
- 24 for a nurse staffing violation that allows a person with
- 25 knowledge of the violation, including but not limited to
- 26 health care practitioners, hospital, nursing facility, or
- 27 mental health institute employees, patients, and visitors,
- 28 to make a report of the violation to the department. If the
- 29 committee makes a recommendation to the hospital, nursing
- 30 facility, or mental health institute and the hospital, nursing
- 31 facility, or mental health institute does not approve the
- 32 committee's recommendation, the hospital, nursing facility,
- 33 or mental health institute shall provide a written response
- 34 to the committee indicating the reasons for not approving the
- 35 recommendation.

- The committee may make other recommendations related
- 2 to providing direct care to patients. If the committee
- 3 makes a recommendation to the hospital, nursing facility, or
- 4 mental health institute and the hospital, nursing facility,
- 5 or mental health institute does not approve the committee's
- 6 recommendation, the hospital, nursing facility, or mental
- 7 health institute shall provide a written response to the
- 8 committee, indicating the reasons for not approving the
- 9 recommendation of the committee.
- 10 Sec. 5. NEW SECTION. 135P.5 School nurse staffing.
- 11 l. A school district shall approve, implement, and comply
- 12 with a school nurse staffing plan developed by the school
- 13 nurses in the district. The plan shall provide for the
- 14 adequate, appropriate, and quality delivery of health care
- 15 services.
- 16 2. In developing the school nurse staffing plan, the school
- 17 nurses shall consider the following factors:
- 18 a. The number of enrolled students in the school district.
- 19 b. The anticipated need for direct health care services at
- 20 each school in the district.
- 21 c. Staffing levels and services provided by licensed
- 22 vocational or practical nurses, licensed psychiatric
- 23 technicians, certified nurse assistants, or other ancillary
- 24 staff in meeting direct student health care needs not required
- 25 by a direct care registered nurse.
- 26 d. The level of technology available that affects the
- 27 delivery of direct student health care.
- 28 e. Obstacles to efficiency in the delivery of student health
- 29 care including the location of schools in the district.
- 30 f. Other information relevant to student health care.
- 31 3. The school nurse staffing plan shall include but is not
- 32 limited to:
- 33 a. The delivery of services that must be administered by a
- 34 school nurse.
- 35 b. The delivery of services that require direct supervision

S.F. 2067

- 1 of a school nurse.
- 2 c. The delivery of services that require indirect
- 3 supervision of a school nurse.
- 4 4. If the school district does not approve the school
- 5 nurse staffing plan, it shall provide a written response to
- 6 the school nurses, indicating the reason for not following the
- 7 recommended school nurse staffing plan.
- 8 5. The school nurses shall annually evaluate the nurse
- 9 staffing plan and meet with the school board of the school
- 10 district for which the nurses are employed to recommend updates
- 11 to the school nurse staffing plan. If the school district does
- 12 not approve the updates it shall provide a written response to
- 13 the school nurses, indicating the reason for not following the
- 14 recommended updates to the nurse staffing plan.
- 15 6. The requirements established in this section shall
- 16 not apply during a state of emergency if a school district
- 17 is requested or expected to provide an exceptional level of
- 18 emergency or other medical services.
- 7. The school district must compensate school nurses
- 20 for time spent on developing and evaluating the school nurse
- 21 staffing plan.
- 8. The school nurses may make other recommendations related
- 23 to providing direct care to students in the school district.
- 24 If the school nurses make a recommendation to the school
- 25 district and the school district does not follow the school
- 26 nurses' recommendation, it shall provide a written response to
- 27 the school nurses, indicating the reason for not following the
- 28 recommendation.
- 29 Sec. 6. NEW SECTION. 152.13 Scope of practice.
- The scope of practice of a direct care registered nurse shall
- 31 not be encroached by any person.
- 32 Sec. 7. Section 256.11, subsection 9B, Code 2011, is amended
- 33 to read as follows:
- 34 9B. Beginning July 1, 2007, each school district shall have
- 35 a school nurse to provide health services to its students.

LSB 5200XS (5) 84 ad/nh 10/19

-10-



S.F. 2067

1 Each school district shall work toward the goal of having 2 at least one full-time school nurse for every seven hundred 3 fifty when more than two hundred students are enrolled in the 4 school district by 2015. Each school district shall approve, 5 implement, and comply with a nurse staffing plan pursuant to 6 section 135P.5. For purposes of this subsection, "school nurse" 7 means a person who holds an endorsement or a statement of 8 professional recognition for school nurses issued by the board 9 of educational examiners under chapter 272. 10 Sec. 8. EFFECTIVE DATE. 1. Except as otherwise provided by this Act, this division 11 12 of this Act takes effect July 1, 2013. 2. The minimum direct care registered nurse-to-patient 13 14 ratios established in sections 135P.2 and 135P.3, as enacted in 15 this division of this Act, and the school nurse staffing plan 16 established in section 135P.5, as enacted in this Act, shall 17 take effect not later than July 1, 2014, or in the case of a 18 critical access hospital as defined in 42 U.S.C. § 1395i-4, not 19 later than July 1, 2016. 20 DIVISION II 21 PATIENT SAFETY PLAN 22 Sec. 9. NEW SECTION. 135P.6 Patient safety plan. 23 1. A hospital, nursing facility, or mental health institute 24 shall develop, implement, and comply with a patient safety 25 plan for the purpose of improving the health and safety of 26 patients and reducing preventable patient safety events. The 27 patient safety plan shall be developed by the hospital, nursing 28 facility, or mental health institute in coordination with the 29 entity's health care professionals. 30 2. The patient safety plan shall, at a minimum, provide for 31 the establishment of all of the following: a. A patient safety committee or a committee equivalent in 32 33 composition and function. The committee shall be comprised of

34 various health care professionals employed by the hospital, 35 nursing facility, or mental health institute, at least half

S.F. 2067

- 1 of whom shall be direct care nurses. A hospital, nursing
- 2 facility, or mental health institute shall compensate the
- 3 health care professionals who are employed by the hospital,
- 4 nursing facility, or mental health institute and serve on the
- 5 patient safety committee or equivalent committee for time spent
- 6 on committee business.
- b. The committee shall do all of the following:
- (1) Review and approve the patient safety plan.
- 9 (2) Receive and review reports of patient safety events as 10 defined in subsection 3.
- (3) Monitor implementation of corrective actions for 11
- 12 patient safety events.
- (4) Make recommendations to eliminate future patient safety 13 14 events.
- (5) Review and revise the patient safety plan at least 15
- 16 annually to evaluate and update the plan and to incorporate
- 17 advancements in patient safety practices.
- c. A reporting system for patient safety events that allows
- 19 a person with knowledge of a patient safety event, including
- 20 but not limited to health care practitioners and hospital,
- 21 nursing facility, or mental health institute employees,
- 22 patients, and visitors, to make a report of a patient safety
- 23 event to the hospital, nursing facility, or mental health
- 24 institute. A reporting system shall support and encourage a
- 25 culture of safety and the reporting of patient safety events.
- d. A process for a team of hospital, nursing facility, or 26
- 27 mental health institute staff to conduct analyses, including
- 28 but not limited to root cause analyses of patient safety
- 29 events. The team shall be composed of the entity's various
- 30 categories of health care professionals with the appropriate
- 31 competencies to conduct the required analyses.
- e. A process for providing ongoing patient safety training 32
- 33 for hospital, nursing facility, or mental health institute
- 34 personnel and health care practitioners.
- 3. For the purposes of this section, patient safety events

LSB 5200XS (5) 84 ad/nh

-12-

S.F. 2067

1 shall be defined by the patient safety plan and shall include 2 but are not limited to health-care-associated infections, 3 as defined in the federal centers for disease control and 4 prevention's national healthcare safety network, or its 5 successor, unless the department accepts the recommendation of 6 the healthcare-associated infection advisory committee, or its 7 successor, that are determined to be preventable. Sec. 10. EFFECTIVE DATE. 9 1. Except as otherwise provided by this Act, this division 10 of this Act takes effect July 1, 2013. 2. The implementation of a hospital, nursing facility, 12 or mental health institute patient safety plan pursuant to 13 section 135P.6, as enacted in this Act, shall take effect not 14 later than July 1, 2014, or, in the case of a critical access 15 hospital as defined in 42 U.S.C. § 1395i-4, not later than July 16 1, 2016. 17 DIVISION III PATIENT PROTECTION 18 19 Sec. 11. NEW SECTION. 135P.7 Retaliation prohibited — 20 remedies. 1. a. A hospital, nursing facility, mental heath institute, 21 22 or school district shall not take retaliatory action against a 23 nurse as a reprisal when the nurse reports an action or event 24 to the hospital, nursing facility, mental heath institute, 25 or school district or to the department or other applicable 26 entity, and the nurse reasonably believes, based on the nurse's 27 professional standards of care, professional code of ethics, or 28 other established guidelines for direct care workers including 29 but not limited to a patient safety plan or a nurse staffing 30 plan, that the action or event the nurse has observed occurring 31 at the hospital, nursing facility, mental heath institute, or 32 school district is a material violation of health and safety 33 laws or a breach of public safety that has caused serious harm 34 to or creates a significant probability of serious harm to

35 patients or health care recipients.



S.F. 2067

b. For purposes of this section, "retaliatory action" 2 includes but is not limited to an action by a hospital, nursing 3 facility, mental health institute, or school district to 4 discharge a nurse or to take or fail to take action regarding 5 a nurse's appointment or proposed appointment to, take or 6 fail to take action regarding a nurse's promotion or proposed 7 promotion to, or fail to provide an advantage in a position in 8 employment. c. Paragraph "a" does not apply if the disclosure of the 10 information is prohibited by statute. 2. Subsection 1 may be enforced through a civil action. 11 a. A person who violates subsection 1 is liable to an 12 13 aggrieved nurse for affirmative relief including reinstatement, 14 with or without back pay, or any other equitable relief the 15 court deems appropriate, including attorney fees and costs. b. When a person commits, is committing, or proposes to 16 17 commit an act in violation of subsection 1, an injunction may 18 be granted through an action in district court to prohibit the 19 person from continuing such acts. The action for injunctive 20 relief may be brought by the aggrieved nurse. 21 EXPLANATION 22 This bill relates to patient safety through nurse staffing. 23 The bill creates new Code chapter 135P to establish nurse 24 staffing plans, collaborative nurse staffing committees, and 25 patient safety plans. The bill also prohibits retaliatory 26 action against nurses. Division I of the bill relates to nurse staffing plans. 27 28 The bill requires a hospital to approve, implement, and 29 comply with a nurse staffing plan developed by the hospital's 30 collaborative nurse staffing committee required by the bill. 31 The nurse staffing plan must provide for adequate, appropriate, 32 and quality delivery of services to patients. The bill sets 33 required registered nurse staffing levels that the staffing 34 plan must include. The bill provides that the department of

35 inspections and appeals (DIA) may apply the minimum direct care



S.F. 2067

1 registered nurse-to-patient ratios to other hospital units if 2 the unit provides a level of care to patients whose needs are 3 similar to that listed. The bill also provides factors for the 4 collaborative nurse staffing committee to consider when setting 5 nurse-to-patient ratios above what is listed in the bill. The 6 bill provides that the nurse staffing plan provisions should 7 not be construed as a prohibition on the hospital's ability to 8 set standards that are equivalent to or higher than set under 9 the bill. 10 The bill specifies a hospital's obligations regarding a 11 staffing plan. The bill prohibits a hospital from averaging 12 the number of patients and total number of direct care 13 registered nurses assigned to a unit during any one shift or 14 over a period of a time in order to meet the requirements of 15 the nurse staffing plan. A hospital cannot impose mandatory 16 overtime requirements to meet the ratios required. Only direct 17 care registered nurses can relieve other direct care registered 18 nurses. A hospital cannot encroach on a direct care registered 19 nurse's scope of practice or require a direct care registered 20 nurse to train a replacement if doing so would jeopardize 21 patient safety. A hospital must establish a system to document 22 staffing in each unit for each shift. A hospital shall 23 approve updates to the nurse staffing plan as is appropriate 24 in relation to patient care requirements and the accuracy of 25 the acuity system. A hospital must conspicuously post staffing 26 levels for each unit in the unit and in waiting areas. A 27 hospital may not discipline a direct care registered nurse for 28 refusing to accept an assignment, if the nurse believes in good 29 faith and within the nurse's judgment that the assignment is 30 unsafe for patients. The bill provides that the requirements 31 established do not apply during a state of emergency. The bill 32 provides an exception from the staffing requirements and the 33 hospital obligations for critical access hospitals. The bill 34 also provides for the DIA to sanction a hospital for failing 35 to comply with the bill and allows the DIA to enact rules to



S.F. 2067

1 enforce the bill. The bill imposes similar requirements on nursing facilities 3 and mental health institutes, providing factors the facility's 4 or mental health institute's collaborative nurse staffing 5 committee must consider when developing a staffing plan, but 6 the bill does not require specific staffing ratios for nursing 7 facilities or mental health institutes. The bill provides that hospitals, nursing facilities, 9 and mental health institutes shall establish collaborative 10 nurse staffing committees comprised of nonsupervisory staff 11 nurses. The membership of a committee shall be apportioned 12 among registered nurses, licensed practical nurses, and 13 advanced practice registered nurses based upon the proportion 14 of each type of nonsupervisory nurse licensees to the total 15 of nonsupervisory nurses employed by the hospital, facility, 16 or institute. The members of the committee will be appointed 17 by other nonsupervisory nurses with the same license. 18 committee must have six members and must meet at least 19 annually. The hospital, nursing facility, or mental health 20 institute must compensate the employed nurses for time spent 21 on committee business. The committee may establish its own 22 rules and procedures by majority vote. The committee shall 23 recommend a nurse staffing plan to the hospital, facility, or 24 institute. The hospital, facility, or institute must provide 25 a written response indicating the reasons for not approving 26 the plan if it does not approve the plan. The committee must 27 annually evaluate the staffing plan and recommend updates to 28 the hospital, nursing facility, or mental health institute 29 respectively. If the hospital, nursing facility, or mental 30 health institute does not approve the updates, it shall provide 31 a written response indicating the reasons. The committee 32 must also recommend a reporting system for a nurse staffing 33 violation that allows a person with knowledge of the violation 34 to make a report to the DIA. The committee may make other 35 recommendations related to providing direct care to patients

S.F. 2067

1 to the hospital, nursing facility, or mental health institute, 2 respectively. If the hospital, nursing facility, or mental 3 health institute does not approve the recommendation, it shall 4 provide written notice indicating the reason. The bill also requires a school district to approve, 6 implement, and comply with a school nurse staffing plan 7 developed by the district's school nurses. The bill requires 8 the district's school nurses to consider, the number of 9 enrolled students, the need for direct health care services at 10 each school, the staffing levels and services provided by other 11 ancillary staff, the technology available that affects delivery 12 of care, obstacles to efficiency including the location of 13 schools in the district, and other relevant information. The 14 school nursing staffing plan must include at least the delivery 15 of services required to be administered by a school nurse, the 16 delivery of services that require the direct supervision of the 17 school nurse, and the delivery of services that require the 18 indirect supervision of a school nurse. The bill states that 19 a school district that does not approve a nurse staffing plan 20 must provide a written response indicating the reason for not 21 following the plan. The bill also requires school nurses to annually evaluate 23 the nurse staffing plan and meet with the school board to 24 recommend updates to the plan. The school nurses also may make 25 other recommendations to the school district. If the school 26 district does not approve the updates or other recommendations, 27 it must provide a written response indicating the reason for 28 not adopting the recommended updates. The bill requires a school district to compensate a school 29 30 nurse for time spent developing and evaluating the school nurse 31 staffing plan. The bill also amends Code section 256.11 regarding the 32 33 school nurse requirements for a school district. The bill 34 decreases the number of students from 750 to 200 for which the

Page 169 of 197

35 school district should have a school nurse. The bill also

S.F. 2067

1 states that school districts should try to meet this goal by 2 2015. The division takes effect July 1, 2013. The direct care 4 registered nurse-to-patient ratios and school nurse staffing 5 plans take effect not later than July 1, 2014, or July 1, 2016, 6 for a critical access hospital. Division II of the bill relates to patient safety plans. 8 The bill provides that a hospital, nursing facility, or 9 mental health institute must develop, implement, and comply 10 with a patient safety plan. The patient safety plan must 11 include and establish a patient safety committee or equivalent 12 committee. The committee shall be comprised of the entity's 13 various health care professionals, but at least half of the 14 committee shall be comprised of direct care nurses. The 15 health care professionals employed by the entity who serve 16 on the committee must be compensated for the time spent on 17 committee business. The patient safety committee must review 18 and approve the patient safety plan, receive and review reports 19 of patient safety events, monitor implementation of corrective 20 actions, make recommendations to eliminate future patient 21 safety events, review and revise the patient safety plan at 22 least annually, and update the plan. The bill provides that a 23 patient safety plan must include a reporting system for patient 24 safety events, a process for a team of the entity's staff to 25 conduct analyses of patient safety events, and a process for 26 providing ongoing patient safety training. The bill states 27 that a "patient safety event", as used in the bill, shall be 28 defined by the patient safety plan. This division of the bill 29 related to patient safety plans takes effect July 1, 2013. 30 The implementation of a patient safety plan shall take effect 31 by July 1, 2014, except that a critical access hospital must 32 implement a patient safety plan by July 1, 2016. Division III of the bill relates to nurses reporting 34 violations that affect patient safety. The bill provides 35 that a hospital, nursing facility, mental health institute,



S.F. 2067

1 or school district shall not discharge or otherwise retaliate
2 against a nurse employed by the entity as a reprisal when the
3 nurse reports an action or event to the entity, DIA, or other
4 applicable state agency and the nurse reasonably believes the
5 action or event is a material violation of health and safety
6 laws or is a breach of public safety that has caused serious
7 harm to or creates a significant probability of serious harm
8 to patients or health care recipients. The division does not
9 apply if the disclosure is prohibited by statute. A person
10 who violates the division is liable to an aggrieved nurse for
11 affirmative relief including reinstatement with or without back
12 pay or any other equitable relief the court deems appropriate.
13 The bill also provides for an injunction when a person is
14 committing or proposes to commit an act in violation of the
15 division.



Senate File 2068 - Introduced

SENATE FILE 2068 BY DEARDEN

A BILL FOR

- 1 An Act providing for civil damages for the commission of
- 2 unlawful acts related to bald eagles.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



- 1 Section 1. Section 481A.130, subsection 1, paragraph h,
 2 Code 2011, is amended to read as follows:
- 3 h. For each deer, except as provided in paragraph "g", and 4 for each <u>bald eagle</u>, swan, or crane, one thousand five hundred 5 dollars.
- 6 EXPLANATION
- 7 This bill provides that a person who unlawfully sells,
- 8 takes, catches, kills, injures, destroys, or possesses a bald
- 9 eagle is liable to the state for civil damages in the amount
- 10 of \$1,500. Criminal penalties may also be applicable for such
- 11 unlawful acts.



Senate File 2069 - Introduced

SENATE FILE 2069 BY HOGG

A BILL FOR

- 1 An Act providing an individual and corporate income tax credit
- 2 for the purchase of a fuel efficient new motor vehicle and
- 3 including retroactive applicability provisions.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

S.F. 2069

- 1 Section 1. <u>NEW SECTION</u>. **422.11I** Fuel efficient new motor 2 vehicle tax credit.
- For purposes of this section, unless the context
- 4 otherwise requires:
- 5 a. "Fuel economy" means the average number of miles
- 6 traveled by an automobile per gallon of gasoline consumed as
- 7 determined by the United States environmental protection agency
- 8 administrator in accordance with 26 U.S.C. § 4064(c).
- 9 b. "New motor vehicle" means the same as defined in section
- 10 321.1, subsection 42, paragraph c, excluding motorcycles and
- 11 motorized bicycles.
- 12 c. "Plug-in electric drive motor vehicle" means the same as
- 13 in section 30D(d) of the Internal Revenue Code.
- 14 2. The taxes imposed under this division, less the credits
- 15 allowed under section 422.12, shall be reduced by a fuel
- 16 efficient new motor vehicle tax credit for the purchase in this
- 17 state of a new motor vehicle subject to registration pursuant
- 18 to section 321.18, which was purchased by the taxpayer and
- 19 placed in service in this state during the tax year. The
- 20 credit shall be equal to the following amount:
- 21 a. Five hundred dollars if the new motor vehicle has
- 22 a highway or city fuel economy of between thirty-five and
- 23 thirty-nine miles per gallon.
- 24 b. One thousand dollars if the new motor vehicle has a
- 25 highway or city fuel economy of between forty and forty-four
- 26 miles per gallon.
- 27 c. Fifteen hundred dollars if the new motor vehicle has
- 28 a highway or city fuel economy of between forty-five and
- 29 forty-nine miles per gallon.
- 30 d. Two thousand dollars if the new motor vehicle has a
- 31 highway or city fuel economy of fifty miles per gallon or
- 32 higher, or if the new motor vehicle is a plug-in electric drive
- 33 motor vehicle.
- 34 3. For purposes of this chapter, the basis of any property
- 35 for which a credit is allowable under this section shall be

LSB 5261XS (2) 84 mm/sc



S.F. 2069

- 1 reduced by the amount of the credit so allowed.
- Any tax credit in excess of the taxpayer's liability for
- 3 the tax year is not refundable, but the taxpayer may elect to
- 4 have the excess credited to the tax liability for the following
- 5 three years or until depleted, whichever is earlier.
- 6 5. An individual may claim the tax credit allowed a
- 7 partnership, limited liability company, S corporation, estate,
- 8 or trust electing to have the income taxed directly to the
- 9 individual. The amount claimed by the individual shall be
- 10 based upon the pro rata share of the individual's earnings of
- 11 the partnership, limited liability company, S corporation,
- 12 estate, or trust.
- 13 Sec. 2. Section 422.33, Code Supplement 2011, is amended by
- 14 adding the following new subsection:
- 15 NEW SUBSECTION. 29. The taxes imposed under this division
- 16 shall be reduced by a fuel efficient new motor vehicle tax
- 17 credit allowed under section 422.11I.
- 18 Sec. 3. RETROACTIVE APPLICABILITY. This Act applies
- 19 retroactively to January 1, 2012, for tax years beginning on
- 20 or after that date.
- 21 EXPLANATION
- 22 This bill provides an individual and corporate income tax
- 23 credit for the purchase in this state of a new motor vehicle
- 24 subject to registration pursuant to Code section 321.18, which
- 25 was purchased by the taxpayer and placed in service in this
- 26 state during the tax year. "New motor vehicle" means the same
- 27 as defined in Code section 321.1, subsection 42, paragraph "c",
- 28 excluding motorcycles and motorized bicycles.
- 29 The amount of the credit varies depending on the fuel economy
- 30 of the new motor vehicle, as established by the United States
- 31 environmental protection agency. The credit equals \$500 if the
- 32 fuel economy is between 35 and 39 miles per gallon; \$1,000 if
- 33 the fuel economy is between 40 and 44 miles per gallon; \$1,500
- 34 if the fuel economy is between 45 and 49 miles per gallon; and
- 35 \$2,000 if the fuel economy is 50 miles per gallon or greater,

LSB 5261XS (2) 84

-2-



- $\ensuremath{\mathsf{l}}$ or if the new motor vehicle is a plug-in electric drive motor
- 2 vehicle. "Plug-in electric drive motor vehicle" means the same
- 3 as in section 30D(d) of the Internal Revenue Code.
- 4 Taxpayers are required to reduce the basis of their new motor
- 5 vehicle by the amount of the credit allowed. The credit is not
- 6 refundable, but may be carried forward for up to three years.
- 7 An individual may claim the tax credit allowed a
- 8 partnership, limited liability company, S corporation, estate,
- 9 or trust electing to have the income taxed directly to the
- 10 individual. The amount claimed by the individual shall be
- ll based upon the pro rata share of the individual's earnings of
- 12 the partnership, limited liability company, S corporation,
- 13 estate, or trust.
- 14 The bill applies retroactively to January 1, 2012, for tax
- 15 years beginning on or after that date.



Senate File 2070 - Introduced

SENATE FILE 2070 BY ANDERSON

A BILL FOR

- 1 An Act relating to service of notice by mail for holders of a
- 2 property tax sale certificate of purchase.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



S.F. 2070

Section 1. Section 447.9, subsections 1 and 2, Code 2011, 2 are amended to read as follows: 1. After one year and nine months from the date of sale, 4 or after nine months from the date of a sale made under 5 section 446.18, or after three months from the date of a sale 6 made under section 446.19A or 446.19B, the holder of the 7 certificate of purchase may cause to be served upon the person 8 in possession of the parcel, and also upon the person in whose 9 name the parcel is taxed, a notice signed by the certificate 10 holder or the certificate holder's agent or attorney, stating 11 the date of sale, the description of the parcel sold, the name 12 of the purchaser, and that the right of redemption will expire 13 and a deed for the parcel be made unless redemption is made 14 within ninety days from the completed service of the notice. 15 The notice shall be served by both regular mail and certified 16 mail to the person's last known address and such service is 17 deemed completed when the notice by certified mail is deposited 18 in the mail and postmarked for delivery. The ninety-day 19 redemption period begins as provided in section 447.12. When 20 the notice is given by a county as a holder of a certificate 21 of purchase the notice shall be signed by the county treasurer 22 or the county attorney, and when given by a city, it shall 23 be signed by the city officer designated by resolution of 24 the council. When the notice is given by the Iowa finance 25 authority or a city or county agency holding the parcel as 26 part of an Iowa homesteading project, it shall be signed on 27 behalf of the agency or authority by one of its officers, as 28 authorized in rules of the agency or authority. 2. Service of the notice shall be made by both regular mail 29 30 and certified mail on any mortgagee having a lien upon the 31 parcel, a vendor of the parcel under a recorded contract of 32 sale, a lessor who has a recorded lease or recorded memorandum 33 of a lease, and any other person who has an interest of record, 34 at the person's last known address. The notice shall be served 35 on any city where the parcel is situated. Notice shall not be



S.F. 2070

1	served after the filing of the affidavit required by section	
2	447.12. Only those persons who are required to be served the	
3	notice of expiration as provided in this section or who have	
4	acquired an interest in or possession of the parcel subsequent	
5	to the filing of the notice of expiration of the right of	
6	redemption are eligible to redeem a parcel from tax sale.	
7	Service of the notice is deemed completed when the notice is	
8	deposited in the mail and postmarked for delivery.	
9	EXPLANATION	
10	This bill relates to the manner in which a holder of a	
11	property tax sale certificate of purchase provides certain	
12	notices under Code chapter 447 (tax redemption) following a	
13	tax sale. The bill requires that service of the notice of	
14	expiration of right of redemption made on specified lienholders	
15	and interest holders be made by both regular mail and certified	
16	mail and specifies when service of such notice is deemed	
17	completed.	
18	Certified mail means a mail service provided by the United	
19	States postal service where the post office provides the mailer $% \left(1\right) =\left(1\right) \left(1\right) $	
20	with a receipt to prove mailing.	
21	Pursuant to Code costion 447 14 the law in effect at the	

22 time of tax sale governs redemption.



Senate File 2071 - Introduced

SENATE FILE 2071
BY COMMITTEE ON APPROPRIATIONS

(SUCCESSOR TO SSB 3071)

A BILL FOR

- ${\tt l}$ An Act relating to and making supplemental appropriations
- 2 for the fiscal year beginning July 1, 2011, and including
- 3 effective dates.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



S.F. 2071

1	DIVISION I
2	CORRECTIONS - APPROPRIATIONS
3	Section 1. 2011 Iowa Acts, chapter 134, section 3, is
4	amended to read as follows:
5	SEC. 3. DEPARTMENT OF CORRECTIONS — FACILITIES.
6	1. There is appropriated from the general fund of the
7	state to the department of corrections for the fiscal year
8	beginning July 1, 2011, and ending June 30, 2012, the following $$
9	amounts, or so much thereof as is necessary, to be used for the $$
10	operation of adult correctional institutions, reimbursement
11	of counties for certain confinement costs, and federal prison
12	reimbursement, to be allocated as follows:
13	a. For the operation of the Fort Madison correctional
14	facility, including salaries, support, maintenance, and
15	miscellaneous purposes:
16	\$ 41,031,283
17	42,292,031
18	b. For the operation of the Anamosa correctional facility,
19	including salaries, support, maintenance, and miscellaneous
20	purposes:
21	\$ 31,985,974
22	32,168,148
23	c. For the operation of the Oakdale correctional facility,
	including salaries, support, maintenance, and miscellaneous
	purposes:
	\$ 55,594,426
27	56,589,899
28	d. For the operation of the Newton correctional facility,
	including salaries, support, maintenance, and miscellaneous
	purposes:
31	\$ 25,958,757
32	26,601,701
33	e. For the operation of the Mt. Pleasant correctional
	facility, including salaries, support, maintenance, and
35	miscellaneous purposes:

LSB 5524SV (4) 84 jp/tm

-1-



S.F. 2071

1							
f. For the operation of the Rockwell City correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the operation of the Clarinda correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Moneys received by the department of corrections as reimbursement for services provided to the Clarinda youth corporation are appropriated to the department and shall be used for the purpose of operating the Clarinda correctional facility. h. For the operation of the Mitchellville correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the purpose of operating the Clarinda correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: Secondary of the Fort Dodge cor	1	\$ 25,917,815					
4 facility, including salaries, support, maintenance, and 5 miscellaneous purposes: 6	2	26,321,902					
5 miscellaneous purposes: 6	3	f. For the operation of the Rockwell City correctional					
\$ 9,316,466 7 9,490,461 8 g. For the operation of the Clarinda correctional facility, 9 including salaries, support, maintenance, and miscellaneous 10 purposes: 11 \$ 24,482,356 24,857,130 13 Moneys received by the department of corrections as 14 reimbursement for services provided to the Clarinda youth 15 corporation are appropriated to the department and shall be 16 used for the purpose of operating the Clarinda correctional 17 facility. 18 h. For the operation of the Mitchellville correctional 19 facility, including salaries, support, maintenance, and 20 miscellaneous purposes: 21 \$ 15,615,374 22 16,049,305 23 i. For the operation of the Fort Dodge correctional 24 facility, including salaries, support, maintenance, and 25 miscellaneous purposes: 26 \$ 29,062,235 27 29,456,158 28 j. For reimbursement of counties for temporary confinement 29 of work release and parole violators, as provided in sections 30 901.7, 904.908, and 906.17, and for offenders confined pursuant 31 to section 904.513: 32 \$ 775,092 33 \$ 1,075,092 34 k. For federal prison reimbursement, reimbursements for 35 out-of-state placements, and miscellaneous contracts:	4	facility, including salaries, support, maintenance, and					
9,490,461 8 g. For the operation of the Clarinda correctional facility, 9 including salaries, support, maintenance, and miscellaneous 10 purposes: 11	5	miscellaneous purposes:					
g. For the operation of the Clarinda correctional facility, 9 including salaries, support, maintenance, and miscellaneous 10 purposes: 11	6	\$ 9,316,466					
9 including salaries, support, maintenance, and miscellaneous 10 purposes: 11	7	9,490,461					
10 purposes: 11	8	g. For the operation of the Clarinda correctional facility,					
\$\frac{24,482,356}{24,857,130}\$ 13 Moneys received by the department of corrections as 14 reimbursement for services provided to the Clarinda youth 15 corporation are appropriated to the department and shall be 16 used for the purpose of operating the Clarinda correctional 17 facility. 18 h. For the operation of the Mitchellville correctional 19 facility, including salaries, support, maintenance, and 20 miscellaneous purposes: 21 \$\frac{15,615,374}{22}\$ 22 \$\frac{16,049,305}{26}\$ 23 i. For the operation of the Fort Dodge correctional 24 facility, including salaries, support, maintenance, and 25 miscellaneous purposes: 26 \$\frac{29,062,235}{27}\$ 27 \$\frac{29,456,158}{2}\$ 28 j. For reimbursement of counties for temporary confinement 29 of work release and parole violators, as provided in sections 30 901.7, 904.908, and 906.17, and for offenders confined pursuant 31 to section 904.513: 32 \$\frac{775,092}{3}\$ 33 \$\frac{1,075,092}{3}\$ 4 k. For federal prison reimbursement, reimbursements for out-of-state placements, and miscellaneous contracts:	9	including salaries, support, maintenance, and miscellaneous					
Moneys received by the department of corrections as reimbursement for services provided to the Clarinda youth corporation are appropriated to the department and shall be used for the purpose of operating the Clarinda correctional facility. h. For the operation of the Mitchellville correctional facility, including salaries, support, maintenance, and miscellaneous purposes: 1	10	purposes:					
Moneys received by the department of corrections as 14 reimbursement for services provided to the Clarinda youth 15 corporation are appropriated to the department and shall be 16 used for the purpose of operating the Clarinda correctional 17 facility. 18 h. For the operation of the Mitchellville correctional 19 facility, including salaries, support, maintenance, and 20 miscellaneous purposes: 21	11	\$ 24,482,356					
14 reimbursement for services provided to the Clarinda youth 15 corporation are appropriated to the department and shall be 16 used for the purpose of operating the Clarinda correctional 17 facility. 18 h. For the operation of the Mitchellville correctional 19 facility, including salaries, support, maintenance, and 20 miscellaneous purposes: 21	12	24,857,130					
15 corporation are appropriated to the department and shall be 16 used for the purpose of operating the Clarinda correctional 17 facility. 18 h. For the operation of the Mitchellville correctional 19 facility, including salaries, support, maintenance, and 20 miscellaneous purposes: 21	13	Moneys received by the department of corrections as					
16 used for the purpose of operating the Clarinda correctional 17 facility. 18 h. For the operation of the Mitchellville correctional 19 facility, including salaries, support, maintenance, and 20 miscellaneous purposes: 21	14	reimbursement for services provided to the Clarinda youth					
17 facility. 18 h. For the operation of the Mitchellville correctional 19 facility, including salaries, support, maintenance, and 20 miscellaneous purposes: 21	15	corporation are appropriated to the department and shall be					
h. For the operation of the Mitchellville correctional facility, including salaries, support, maintenance, and miscellaneous purposes: 1	16	used for the purpose of operating the Clarinda correctional					
19 facility, including salaries, support, maintenance, and 20 miscellaneous purposes: 21	17	facility.					
20 miscellaneous purposes: 21	18	h. For the operation of the Mitchellville correctional					
21	19	facility, including salaries, support, maintenance, and					
i. For the operation of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes:	20	miscellaneous purposes:					
i. For the operation of the Fort Dodge correctional facility, including salaries, support, maintenance, and miscellaneous purposes: 5 29,062,235 7 29,456,158 I. For reimbursement of counties for temporary confinement of work release and parole violators, as provided in sections 0 901.7, 904.908, and 906.17, and for offenders confined pursuant to section 904.513: 2	21	\$ 15,615,374					
24 facility, including salaries, support, maintenance, and 25 miscellaneous purposes: 26	22	16,049,305					
25 miscellaneous purposes: 26	23	i. For the operation of the Fort Dodge correctional					
\$\frac{29,062,235}{27}\$ 29 ,456,158 28	24	facility, including salaries, support, maintenance, and					
j. For reimbursement of counties for temporary confinement of work release and parole violators, as provided in sections 30 901.7, 904.908, and 906.17, and for offenders confined pursuant to section 904.513:	25	miscellaneous purposes:					
j. For reimbursement of counties for temporary confinement of work release and parole violators, as provided in sections 30 901.7, 904.908, and 906.17, and for offenders confined pursuant to section 904.513: 32	26	\$ 29,062,235					
29 of work release and parole violators, as provided in sections 30 901.7, 904.908, and 906.17, and for offenders confined pursuant 31 to section 904.513: 32	27	29,456,158					
30 901.7, 904.908, and 906.17, and for offenders confined pursuant 31 to section 904.513: 32	28	j. For reimbursement of counties for temporary confinement					
31 to section 904.513: 32	29	of work release and parole violators, as provided in sections					
32	30	901.7, 904.908, and 906.17, and for offenders confined pursuant					
33 34 k. For federal prison reimbursement, reimbursements for 35 out-of-state placements, and miscellaneous contracts:	31	to section 904.513:					
34 k. For federal prison reimbursement, reimbursements for 35 out-of-state placements, and miscellaneous contracts:	32						
35 out-of-state placements, and miscellaneous contracts:	33	1,075,092					
	34	k. For federal prison reimbursement, reimbursements for					
T.SR 5524SV (4) 84	35	out-of-state placements, and miscellaneous contracts:					
		LSB 5524SV (4) 84					

LSB 5524SV (4) 84 jp/tm

2/10



S.F. 2071

1	\$ 239,411
2	484,411
3	1. For three correctional officer full-time equivalent
4	positions that are to be assigned to a correctional institution
5	by the director of the department of corrections:
6	\$ 157,162
7	2. The department of corrections shall use moneys
8	appropriated in subsection 1 to continue to contract for the
9	services of a Muslim imam and a Native American spiritual
10	leader.
11	DEPARTMENT OF CORRECTIONS — ADMINISTRATION
12	Sec. 2. 2011 Iowa Acts, chapter 134, section 4, subsection
13	1, unnumbered paragraph 1, is amended to read as follows:
14	For general administration, including salaries, support,
15	maintenance, employment of an education director to administer
16	a centralized education program for the correctional system,
17	and miscellaneous purposes:
18	\$ 4,835,542
19	<u>5,181,582</u>
20	JUDICIAL DISTRICT DEPARTMENTS OF CORRECTIONAL SERVICES
21	Sec. 3. 2011 Iowa Acts, chapter 134, section 5, subsection
22	1, is amended to read as follows:
23	1. There is appropriated from the general fund of the state
24	to the department of corrections for the fiscal year beginning
25	July 1, 2011, and ending June 30, 2012, for salaries, support,
26	maintenance, and miscellaneous purposes, the following amounts,
27	or so much thereof as is necessary, to be allocated as follows:
28	a. For the first judicial district department of
29	correctional services:
30	\$ 12,204,948
31	12,658,088
32	b. For the second judicial district department of
33	correctional services:
34	\$ 10,336,948
35	10,598,654
	TCD 5524077 (4) 04
	LSB 5524SV (4) 84

LSB 5524SV (4) 84

-3- jp/tm

3/10



S.F. 2071

1	c. For the third judicial district department of
_	
	correctional services:
3	\$ 5,599,765
4	5,952,381
5	d. For the fourth judicial district department of
6	correctional services:
7	\$ 5,391,355
8	5,442,351
9	e. For the fifth judicial district department of
10	correctional services, including funding for electronic
11	monitoring devices for use on a statewide basis:
12	\$ 18,742,129
13	19,052,804
14	f. For the sixth judicial district department of
15	correctional services:
16	\$ 13,112,563
17	13,712,506
18	g. For the seventh judicial district department of
19	correctional services:
20	\$ 6,492,814
21	6,716,588
22	h. For the eighth judicial district department of
23	correctional services:
24	\$ 6,879,715
25	7,372,419
26	DIVISION II
27	RISK POOL FUNDING
28	Sec. 4. RISK POOL APPLICATIONS FOR FISCAL YEAR 2011-2012.
29	1. For the purposes of this section, unless the context
_	otherwise requires:
31	a. "County management plan" means the county management
	plan for the county's mental health, mental retardation, and
	developmental disabilities services system implemented in
	accordance with section 331.439 and in effect as of July 1,
35	2011.

S.F. 2071

- b. "Department" means the department of human services.
- 2 c. "Risk pool board" means the risk pool board created in 3 section 426B.5.
- 4 d. "Services fund" means the county mental health, mental
- 5 retardation, and developmental disabilities services fund
- 6 created in section 331.424A.
- 7 2. All moneys remaining following the distributions made
- 8 pursuant to 2011 Iowa Acts, chapter 129, section 43, shall be
- 9 credited to and remain in the risk pool created in the property
- 10 tax relief fund pursuant to section 426B.5 for expenditure as
- 11 provided by law. Notwithstanding section 426B.5, subsection
- 12 2, paragraph "d", and 2011 Iowa Acts, chapter 129, section 43,
- 13 subsection 2, paragraph "c", a county may apply to the risk
- 14 pool board for assistance from the risk pool for the fiscal
- 15 year beginning July 1, 2011, in accordance with this section.
- 16 3. a. A county with individuals on a waiting list, as of
- 17 the effective date of this section, for services covered under
- 18 the county's county management plan is eligible to apply for a
- 19 distribution of assistance under this section.
- 20 b. In addition, a county may apply for assistance to
- 21 cover the nonfederal share of medical assistance waiver costs
- 22 chargeable to the county for the remainder of the fiscal
- 23 year of individuals who moved from the newly implemented
- 24 state waiting list for the medical assistance program home
- 25 and community-based services waiver for persons with an
- 26 intellectual disability.
- 27 c. In addition, a county may apply for risk pool assistance
- 28 based on the basic eligibility conditions and circumstances
- 29 specified in section 426B.5, subsection 2. The dates specified
- 30 in this section shall apply in lieu of the dates in section
- 31 426B.5, subsection 2, and the temporary funding increase
- 32 provided to counties for the fiscal year beginning July 1,
- 33 2009, through the federal American Recovery and Reinvestment
- 34 Act of 2009, Pub. L. No. 111-5, shall be disregarded. However,
- 35 the other basic eligibility requirements for risk pool



S.F. 2071

- 1 assistance and all other requirements in section 426B.5,
- 2 subsection 2, shall remain applicable.
- 3 4. All of the following provisions shall apply to a funding
- 4 distribution under this section:
- 5 a. A county's application for the funding distribution must
- 6 be received by the department within 10 calendar days of the
- 7 enactment date of this section.
- 8 b. The county's application shall provide all of the
- 9 following information:
- 10 (1) A declaration that the county cannot provide services
- 11 in accordance with the county's management plan and remain in
- 12 compliance with the 99 percent budgeting requirement in section
- 13 331.439, subsection 5, resulting in the creation of a waiting
- 14 list or the need for the funding requested.
- 15 (2) An accounting of the individuals to be removed from
- 16 the county's waiting list or to have services funded with risk
- 17 pool moneys as a result of the funding applied for under this
- 18 subsection, along with the following information in a format
- 19 specified by the department:
- 20 (a) Each individual's unique client identifier established
- 21 pursuant to section 225C.6A, subsection 3.
- 22 (b) The date the individual was originally placed on the
- 23 county waiting list, removed from the state waiting list, or
- 24 would be subject to a service reduction or elimination without
- 25 the risk pool funding requested.
- 26 (c) The services needed by the individual.
- 27 (d) The projected cost for each service needed for that
- 28 individual for the period beginning on the date the individual
- 29 is removed from the county or state waiting list, or the date
- 30 of receipt of the risk pool funding requested, through June 30,
- 31 2012.
- 32 (e) The total cost for all of the services for each
- 33 individual for the fiscal year.
- 34 c. The application shall be accompanied by a signed
- 35 statement by the county's board of supervisors certifying

-6-



S.F. 2071

- 1 that the individuals for whom funding is provided under this 2 subsection will not, through June 30, 2012, be placed by the
- 3 county on a waiting list for services.
- 4 d. Funding shall be distributed in the following priority 5 order:
- 6 (1) For counties with individuals on a waiting list as 7 described in subsection 3, paragraph "a".
- 8 (2) If funding remains after meeting the need described
- 9 in subparagraph (1), for counties applying for assistance to
- 10 cover the nonfederal share of medical assistance costs for
- ll individuals who moved from the state waiting list as described
- 12 in subsection 3, paragraph "b".
- 13 (3) If funding remains after meeting the need described in
- 14 subparagraphs (1) and (2), for counties applying in accordance
- 15 with the basic eligibility conditions and circumstances
- 16 specified in section 426B.5, subsection 2, as described in
- 17 subsection 3, paragraph "c".
- 18 e. The risk pool board may accept or reject an application
- 19 for assistance in whole or in part if the board determines
- 20 the application does not meet the intent of this section or
- 21 a requirement of this section and, subject to the priority
- 22 order specified in paragraph "d", may prorate distribution of
- 23 funding as necessary to conform to the amount available for
- 24 distribution. The decision of the risk pool board is final.
- 25 The risk pool board shall issue a funding decision within 15
- 26 working days of the final receipt date for applications.
- 27 f. The funding addressed by this section shall be
- 28 distributed within 15 working days of the date the risk pool
- 29 board's funding decision is issued.
- 30 5. If moneys from a distribution made under this section
- 31 are not expended by a county by November 1, 2012, for services
- 32 provided prior to July 1, 2012, the county shall reimburse the
- 33 unexpended moneys to the department by November 30, 2012, and
- 34 the moneys reimbursed shall be credited to the risk pool in the
- 35 property tax relief fund.

LSB 5524SV (4) 84 jp/tm 7/10

-7-



S.F. 2071

1	6. The risk pool board shall submit a report to the governor
2	and general assembly on or before December 31, 2012, regarding
3	the expenditure of funds distributed under this section.
4	DIVISION III
5	EFFECTIVE DATE
6	Sec. 5. EFFECTIVE UPON ENACTMENT. This Act, being deemed of
7	immediate importance, takes effect upon enactment.
8	EXPLANATION
9	This bill makes supplemental appropriations from the general
10	fund of the state for fiscal year 2011-2012 to the department
11	of corrections and authorizes additional applications for and
	expenditures from the risk pool in the property tax relief
	fund for purposes of county mental health, mental retardation,
	and developmental disabilities (MH/MR/DD) services for FY
15	2011-2012. The bill is organized into divisions.
16	CORRECTIONS - APPROPRIATIONS. The following appropriations
17	made in 2011 Iowa Acts, chapter 134 (SF 510), to the department
18	of corrections are addressed: correctional facilities,
19	administration, and judicial district departments of
20	correctional services (community-based corrections or CBCs).
21	RISK POOL FUNDING. Code section 426B.5, subsection 2,
22	establishes the risk pool within the property tax relief fund
23	to provide assistance to counties in funding adult mental
24	health, mental retardation, and developmental disabilities
25	services. The risk pool is administered by the department of
26	human services. Under 2011 Iowa Acts, chapter 129 (HF 649),
27	section 43, two distributions were made to counties to address
28	waiting lists for such services, one in July 2011 and the other
29	in December 2011. The bill authorizes counties to apply to the
30	risk pool for moneys remaining after those distributions.
31	The bill defines the following terms: "county management
32	plan" means the management plan for the county's MH/MR/DD
	services implemented in accordance with Code section 331.439 in
	effect as of July 1, 2011; "department" means the department
35	of human services; "risk pool board" means the risk pool board

-8-



S.F. 2071

1 created in Code section 426B.5; and "services fund" means the 2 county MH/MR/DD services fund created in Code section 331.424A. Three groups are authorized to apply for assistance. First, 4 counties with a waiting list for services as of the bill's 5 effective date may apply for a funding distribution to pay for 6 services to the individuals in order to eliminate the waiting 7 list. Second, counties may apply for a distribution to cover 8 the costs chargeable to the county for the remainder of the 9 fiscal year of individuals who moved from the newly implemented 10 state waiting list for the medical assistance (Medicaid) 11 program home and community-based services waiver for persons 12 with an intellectual disability. The state waiting list was 13 implemented in October 2011. Previously, the waiting list was 14 managed by counties on an individual county basis. Third, 15 counties may apply based upon the risk pool basic eligibility 16 provisions and criteria in Code section 426B.5. Assistance is 17 to be distributed to first cover the need for the first group, 18 then the second group, and finally the third group. 19 An application for assistance is required to provide certain 20 information including the individuals involved, services 21 needed, and costs along with verification that the individuals 22 will not again be placed on a waiting list through June 30, 23 2012. Any amount of a funding distribution that is unused is 24 required to be reimbursed to the risk pool. The risk pool board is authorized to accept or reject an 26 application in whole or in part and to prorate distribution if 27 necessary to conform to the amount available for distribution. The bill provides for the following dates to be used 29 relating to the assistance authorized by the bill: a county's 30 application for risk pool assistance must be received by the 31 department of human services within 10 calendar days of the 32 enactment date of the bill, the risk pool board shall make its 33 final decisions concerning the acceptance or rejections of the 34 applications for assistance within 15 working days of the final 35 receipt date for applications, and the warrants providing the

-9-



S.F. 2071

- 1 assistance to counties shall be issued within 15 working days
- 2 of the date the risk pool board's funding decisions are issued.
- 3 EFFECTIVE DATE. The bill takes effect upon enactment.



Senate Study Bill 3096 - Introduced

SENATE FILE ______

BY (PROPOSED COMMITTEE ON LOCAL GOVERNMENT BILL BY CHAIRPERSON WILHELM)

A BILL FOR

- 1 An Act providing that a county enterprise includes natural
- 2 gasworks and electric light and power service plants and
- 3 systems.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



S.F.

Section 1. Section 331.461, subsection 2, Code 2011, is 2 amended by adding the following new paragraphs: NEW PARAGRAPH. h. Natural gasworks, including natural 4 gas transmission and distribution systems, and including the 5 acquisition, establishment, construction, purchase, equipment, 6 improvement, extension, operation, maintenance, reconstruction, 7 and repair of works and facilities within or without the limit 8 of the county, and including works and facilities to be jointly 9 used by the county and other political subdivisions. 10 NEW PARAGRAPH. i. Electric light and power service 11 plants and systems, including generation, transmission, 12 and distribution systems, and including the acquisition, 13 establishment, construction, purchase, equipment, improvement, 14 extension, operation, maintenance, reconstruction, and repair 15 of works and facilities within or without the limit of the 16 county, and including works and facilities to be jointly used 17 by the county and other political subdivisions. **EXPLANATION** 18 19 This bill amends the definition of "county enterprise" under 20 Code section 331.461 to include natural gasworks and electric 21 light and power service plants and systems. Code chapter 331 authorizes a county to undertake a county 23 enterprise and provides as part of such authorization the 24 ability to issue revenue bonds, establish rates, collect 25 charges for services provided by the county enterprise, and 26 enter into specified contracts and leases.



Senate Study Bill 3097 - Introduced

SENATE FILE _____

BY (PROPOSED COMMITTEE ON HUMAN RESOURCES BILL BY CHAIRPERSON RAGAN)

A BILL FOR

- 1 An Act relating to human papillomavirus including a public
- 2 awareness program and making appropriations for the public
- 3 awareness program, provision of vaccinations, and cervical
- 4 cancer screenings.
- 5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:



S.F. ____

1	Section 1. Section 135.11, Code Supplement 2011, is amended
2	by adding the following new subsection:
3	NEW SUBSECTION. 31. Administer a public awareness program
4	for human papillomavirus infection vaccination by identifying
5	medically accurate materials that contain information regarding
6	the risks associated with the various forms of the infection
7	in causing cervical cancer, and any other diseases for which
8	the department may recommend immunization or immunization
9	information, and the availability, effectiveness, and potential
10	risks of those vaccines. The department shall make the
11	identified materials available on the department's internet
12	site, provide education and training to health professionals
13	and the general public regarding the vaccines, and notify
14	each school district in the state of the availability of the
15	information. For the purposes of this subsection, "human
16	papillomavirus" means the group of viruses identified by the
17	centers for disease control and prevention of the United States
18	department of health and human services.
19	Sec. 2. HUMAN PAPILLOMAVIRUS VACCINATION PUBLIC AWARENESS
20	PROGRAM. There is appropriated from the general fund of the
21	state to the department of public health for the fiscal year
22	beginning July 1, 2012, and ending June 30, 2013, the following
23	amount, or so much thereof as is necessary, to be used for the
24	purposes designated:
25	For the human papillomavirus vaccination public awareness
26	program in accordance with section 135.11, subsection 31, as
27	enacted by this Act:
28	\$ 250,000
29	The department of public health may seek private sector
30	moneys for the purpose of supporting the public awareness
31	program.
32	Sec. 3. HUMAN PAPILLOMAVIRUS VACCINATION AND CERVICAL
33	CANCER SCREENING FUNDING. There is appropriated from the
34	general fund of the state to the department of human services
35	for the fiscal year beginning July 1, 2012, and ending June

LSB 5564XC (5) 84 -1- pf/nh 1/3



S.F. ____

1	30, 2013, the following amounts, or so much thereof as is
2	necessary, to be used for the purposes designated:
3	1. For provision of vaccinations for human papillomavirus
4	to persons age 19 through 26 with incomes below 300 percent
5	of the federal poverty level, as defined by the most recently
6	revised poverty income guidelines issued by the United States
7	department of health and human services, who are not covered
8	by a third-party payer health policy or contract that pays for
9	such vaccinations:
10	\$ 2,500,000
11	The department shall distribute the amount appropriated in
12	this subsection to providers on behalf of eligible persons
13	within the target population.
14	2. For provision of advanced cervical cancer screening
15	by colposcope for women with incomes below 300 percent of
16	the federal poverty level, as defined by the most recently
17	revised poverty income guidelines issued by the United State
18	department of health and human services, who are not covered
19	by a third-party payer health policy or contract that pays for
20	such procedures and related laboratory services:
21	\$ 500,000
22	The department shall distribute the amount appropriated in
23	this subsection to providers on behalf of eligible persons
24	within the target population.
25	EXPLANATION
26	This bill relates to a public awareness program for human
27	papillomavirus infection.
28	The bill directs the department of public health (DPH) to
29	administer a public awareness program for human papillomavirus
30	infection vaccination by identifying medically accurate
31	materials that contain information regarding the risks
32	associated with the various forms of the infection in causing
33	cervical cancer, and for any other diseases for which the
34	department may recommend immunization or immunization
35	information, and the availability, effectiveness, and potential \ensuremath{I}



_		13				
כ	٠	F	٠			

1 risks of those vaccines. The department is directed to make
2 the identified materials available on the department's internet
3 site, provide education and training to health professionals
4 and the general public, and notify each school district of the
5 availability of the information.
6 The bill also makes an appropriation to the DPH for the
7 public awareness program; to the department of human services
8 (DHS) for provision of vaccinations for human papillomavirus
9 to persons age 19 through 26 with incomes below 300 percent
10 of the federal poverty level (FPL) who are not covered by a
11 third-party payer health policy or contract that pays for such

12 vaccinations; and to DHS for provision of advanced cervical 13 cancer screening by colposcope for women with incomes below 300 14 percent of the FPL who are not covered by a third-party payer 15 health policy or contract that pays for such procedures and

16 related laboratory services.

LSB 5564XC (5) 84

pf/nh